

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 54



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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UNITED STATES GOVERNMENT

Memorandum

DATE: 11/23/64

O :

FROM :

SUBJECT: SECURITY INDEX

The Security Index cards are maintained in Room 823 RB in three steel cabinets. Files relating to the Emergency Detention Program are maintained in a steel cabinet in Room 831 RB. Two keys are required to open these cabinets.

To insure maximum security with regard to our Security Index cards and related material, the two keys which open the above cabinets are kept in my desk under my immediate control in Room 821 RB. These keys are kept in a 3x5 box labeled "Security Index Keys." At night and on weekends and holidays a key to my desk can be obtained from the third drawer of the cabinet marked ' ' in Room 819 RB. This cabinet is opened by a 992 key. Under present procedures the keys are obtained each morning by a clerical employee prior to 9:00 a.m., on work days. After the cabinets are opened, the keys are returned promptly to my office and placed in the 3x5 box in my desk.

RECOMMENDATION:

That these instructions continue to be maintained in the week-end duty folder in order that its contents may be available to the supervisor assigned on nights, weekends and holidays. The latter personnel are reminded of the established policy that under no circumstances are the Security Index cabinets to be opened by clerical personnel during non-work hours. They may be opened by individual supervisors only upon extreme emergencies and then only with specific approval and instructions of you or me or person acting in either of our absences. If, under such emergencies, recourse is had to the Security Index cabinets, under no circumstances may any card be removed.

A

UNRECORDED

December 2, 1964

Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of October 27, 1964, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

NOTE:

Classified "Top Secret" as information set forth pertains to the arranging and issuance of warrants in connection with the Department's Emergency Detention program. Additional names will be furnished AIC as they are processed.

TOP SECRET

- 2 -

UNRECORDED
12-2-64

RE: CUBAN EMERGENCY PLANS

NOTE:

The original and one copy sent to AAG by cover letter captioned 'Cuban Emergency Plans; Internal Security-Cuba, same date, prepared by [redacted], captioned "Top Secret" as information set forth pertains to Security Index subjects concerning whom arrangements are being made for issuance of warrants in connection with the Department's Emergency Detention Program.

[redacted]
ENC - 3 -

UNITED STATES GOVERNMENT

Memorandum

DATE: December 8, 1964

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

Individuals - gr

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1964, is set forth below.

In November there was a decrease in pending active matters in the entire field in the security classifications from 20,269 to 19,730. Delinquent matters increased from 1,481 to 1,685. The percentage of delinquent matters increased from 7.3 per cent to 8.5 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1964, administrative reports.

E

Memorandum for Mr.

RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 20,269 to 19,730. Delinquent items increased from 1,481 to 1,685. The percentage of delinquent items increased from 7.3 per cent to 8.5 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>8/31/64</u>	<u>9/30/64</u>	<u>10/31/64</u>	<u>11/30/64</u>
65	1,069	1,010	991	985
100	10,116	10,660	10,958	10,482
105	<u>10,516</u>	<u>10,325</u>	<u>10,396</u>	<u>10,311</u>
	21,701	21,995	22,345	21,778

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>8/31/64</u>	<u>9/30/64</u>	<u>10/31/64</u>	<u>11/30/64</u>
65	40	25	27	24
100	902	703	832	973
105	<u>910</u>	<u>583</u>	<u>622</u>	<u>688</u>
	1,852	1,311	1,481	1,685

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/30/64	19,201	1,611	8.3%
7/31/64	19,118	1,482	7.7%
8/31/64	19,456	1,852	9.5%
9/30/64	19,957	1,311	6.5%
10/31/64	20,269	1,481	7.3%
11/30/64	19,730	1,685	8.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1964, in total matters in classifications 65, 100 and 105. These statistics show the progress during November.

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/64	11/30/64	10/31/64	11/30/64
*Atlanta	72	74	9.7%	29.7%
*Jackson	219	191	26.4%	29.3%
*San Antonio	85	98	1.1%	15.3%
*Birmingham	34	33	11.7%	15.1%
*Los Angeles	1,766	1,755	13.3%	12.7%
*Phoenix	63	49	9.5%	12.2%
*Indianapolis	246	213	7.7%	11.7%
*New Haven	345	334	7.5%	11.3%
*Springfield	97	83	6.1%	10.8%
*Newark	929	842	8.2%	10.5%
*Knoxville	23	29	0%	10.3%
Detroit	735	741	7.8%	9.5%
San Francisco	1,484	1,380	7.2%	9.5%
St. Louis	130	133	4.6%	9.0%
Cleveland	520	491	8.2%	8.9%
Baltimore	351	327	8.2%	8.8%
New York	4,511	4,337	7.1%	8.7%
Philadelphia	775	722	10.5%	8.7%
Jacksonville	68	60	10.2%	8.3%
San Diego	150	169	4.6%	8.2%
Minneapolis	324	283	5.8%	8.1%
Houston	61	64	3.2%	7.8%
Chicago	1,201	1,358	7.0%	7.5%
Kansas City	84	82	13.0%	7.3%
Norfolk	52	41	0%	7.3%
Charlotte	88	97	6.8%	7.2%
Buffalo	350	308	2.8%	7.1%
New Orleans	86	84	9.3%	7.1%
Milwaukee	246	228	8.5%	7.0%
Oklahoma City	59	59	6.8%	6.7%
Washington Field	1,655	1,691	3.2%	6.5%
Boston	472	421	6.7%	6.4%
Pittsburgh	300	280	3.3%	6.4%
Albany	203	204	3.4%	6.3%
Portland	115	94	6.9%	6.3%
Cincinnati	211	195	1.8%	6.1%

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*Letters being sent re delinquency.

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>10/31/64</u>	<u>11/30/64</u>	<u>10/31/64</u>	<u>11/30/64</u>
Denver	107	109	9.3%	5.5%
San Juan	370	358	1.0%	5.5%
Memphis	34	39	0%	5.1%
Seattle	379	395	6.0%	4.8%
Dallas	111	94	10.8%	4.2%
Savannah	26	25	3.8%	4.0%
Miami	480	476	7.2%	3.7%
Richmond	103	90	.9%	3.3%
Tampa	208	202	4.3%	2.9%
Albuquerque	45	47	0%	2.1%
Honolulu	36	55	2.7%	1.8%
Omaha	55	59	0%	1.6%
Anchorage	19	23	0%	0%
Butte	48	36	0%	0%
El Paso	25	24	4.0%	0%
Las Vegas	26	56	0%	0%
Little Rock	12	15	0%	0%
Louisville	28	37	3.5%	0%
Mobile	19	11	0%	0%
Salt Lake City	28	29	0%	0%

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOP

DATE: December 18, 1964

TO :

FROM :

SUBJECT:

0
SECURITY INDEX - Gen'l

During the past week 22 cards were added to the Security Index and 18 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 10,363.

ACTION:

None. This is for your information.



NP list

3415

~~TOP SECRET~~

December 17, 1964

~~John Edgar Hoover~~
Assistant Attorney General
Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

*1/25/65
The orig. & copy of this letter and all the above described SI lists were retrieved from Mrs. Phillips of Birmingham, Ala. and have been destroyed.*

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

*Personal file
to Mrs. Phillips
12/16/64
12/22/64*

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____

JHG:icd

REC-10 100-358086-311

DEC 21 1964

~~TOP SECRET~~
GROUP 1
Excluded from automatic
downgrading and
declassification

TELETYPE UNIT



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

3416

TO : Mr. [redacted] JPB

DATE: December 16, 1964

FROM : Mr. [redacted] JPB

1 - SAC, Quantico
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS
Encl.

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.

J. Stoen

2

REC- 11/00 - 358086 - 7

18 DEC 22 1964

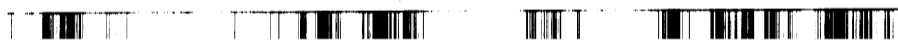
The SAC, Quantico, should destroy by burning the lists furnished on 11/19/64. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION: If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Handled by Quantico
12-17-64

Enc 100
DEC 22 1964
JHG:jed (3)

JPB



3417

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12/15/64

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,379 persons represented in the Security Index as of December 11, 1964. Of the total, 7,832 or 75.5 per cent are communists. *Gen.*

A detailed table, enclosed in duplicate, shows as of December 11, 1964, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

-3417

ENCLOSURE |

3417

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF DECEMBER 31, 1964

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION														(4) RACE			(5) SEX				(6) CITIZENSHIP STATUS				(7) ETHNIC ORIGIN									
		COM	ISL	JFG	NOI	HRI	HIS	PRN	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLM	DC	NP	TP	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGR	CHIN	OTHER	REP	ASE	SW	UM	YAG	
ALBANY	61	57								1	1						22	4		56	27	55	5	1		61										
ALBUQUERQUE	7	7															2	1		6	2	7	1		8											
ALBUQUERQUE	15	7		7													2	6		12	1	15			6	6										
ALBUQUERQUE	27	40		20													28	6		65	33	79	18	1	66	32										
ALBUQUERQUE	1	1																		2	1	3			162	14										
ALBUQUERQUE	195	190		11													50	16		127	68	157	43	2	162	14										
ALBUQUERQUE	117	61		10													19	7		75	42	107	9	1	155	31										
ALBUQUERQUE	145	33															7	3		14	9	32	5	1	15	7										
ALBUQUERQUE	17	6															1			1	1	16			4											
ALBUQUERQUE	476	462		55													128	23		306	294	651	159	16	521	114										
ALBUQUERQUE	90	22		30													19	1		65	11	56			135	45										
ALBUQUERQUE	174	155		11													38	6		107	71	151	24	2	177	2										
ALBUQUERQUE	22	14															9	1		9	1	21			44	5										
ALBUQUERQUE	51	52															21	2		12	19	44	4	2	1	44	5									
ALBUQUERQUE	141	229		25	42												70	22		257	169	297	54	8	247	112										
ALBUQUERQUE	5	5															2			2	1	5			13											
ALBUQUERQUE	17	17															12	6		15	4	17			15	5										
ALBUQUERQUE	16	11															9	1		67	20	51	11		46	14										
ALBUQUERQUE	62	66															9	1		12	1	51	11		46	14										
ALBUQUERQUE	1	1																		1	1	1			7	1										
ALBUQUERQUE	11	5															3			10	1	10	1		16	4										
ALBUQUERQUE	12	7																		1	1	1			1	1										
ALBUQUERQUE	4	6																		2	2	5	1		6											
ALBUQUERQUE	1	1																		1	1	1			1	1										
ALBUQUERQUE	1,558	1,558		13	31												225	70		825	767	1,114	471	48	1,457	114										
ALBUQUERQUE	5	5															1			4	1	5			5	7										
ALBUQUERQUE	41	36															10			45	16	76	16	11	59	2										
ALBUQUERQUE	1,5	79		2	3												26	11		61	40	94	10	1	92	6										
ALBUQUERQUE	219	181															50	12		147	77	217	21	1	234	5										
ALBUQUERQUE	49	1															19	13		1	11	32	61	19	27	2										
ALBUQUERQUE	173	274															12	7		75	67	170	22	1	167	25										
ALBUQUERQUE	71	4															5			17	5	21			2	12										
ALBUQUERQUE	2,979	2,926		19	11												491	115		1,725	1,178	2,022	745	113	1	2,587	247									
ALBUQUERQUE	14	1															1	1		1	1	12			4	15										
ALBUQUERQUE	2	6															5	1		4	2	9			4	9										
ALBUQUERQUE	272	291		2	1	77											75	8		227	143	310	55	7	246	72										
ALBUQUERQUE	42	34															7			26	14	42	8		44	5										
ALBUQUERQUE	117	34															11	5		34	15	40	5	4	56	12										
ALBUQUERQUE	29	84															8			46	33	82	6	1	87	2										
ALBUQUERQUE	21	7															3			17	4	19	1	1	2	12										
ALBUQUERQUE	69	52															18	5		44	21	64	1		67	21										
ALBUQUERQUE	21	21															8	4		14	7	21			4	5										
ALBUQUERQUE	11	7															5	1		9	2	9	1	1	4	5										
ALBUQUERQUE	50	34															10	5		40	20	52	7	1	44	11										
ALBUQUERQUE	1,243	927															217	63		653	455	919	149	21	2	941	79									
ALBUQUERQUE	424	34															80	12		177	52	419	1	6	1	324	5									
ALBUQUERQUE	5	1															1			5	5	5			2	5										
ALBUQUERQUE	155	279															65	46		162	143	299	18	8	365	22										
ALBUQUERQUE	19	15															5	3		12	7	14	1	2	16	5										
ALBUQUERQUE	67	5															6	3		34	15	55	12	2	24	14										
ALBUQUERQUE	154	121															20	6		89	47	107	24	5	124	24										

93 1,897 491 6,424 1,955 6,166 1,970 286 7 6,045 1,444 51 35

1. COLUMNS 2, 3, 4, 5, 6 AND 7. COLUMNS 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOP

TO :

DATE: December 24, 1964

FROM :

SUBJECT: ⁰ SECURITY INDEX - *Con 4*

JJ

During the past week 9 cards were added to the Security Index and 12 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 10,380.

ACTION:

None. This is for your information.

UNRECORDED

December 28, 1934

X
Mr.
Assistant Attorney General
Director, FBI

**CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA**

Reference is made to this Bureau's letter of December 2, 1934, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last warrants concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures - 2

1

UNRECORDED

SAC, New York

12/23/64

Director, FBI

PERSONAL ATTENTION

CUBAN EMERGENCY PLANS
IS - CUBA

Cards UTD
Cards Sent 00

n.f.

By letter dated 12/15/64 classified "Top Secret," Department advised that INS had been requested to pre-position the necessary documents calling for the apprehension of the following Cuban alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General:

Under appropriate cover you will be furnished amended Security Index cards on the above-mentioned subjects which will contain the stamped notation "INFORMATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to pre-position the necessary documents, you will be advised.

The pre-positioned warrants of arrest and orders to show cause, with respect to the following individuals, have been cancelled inasmuch as they are no longer in the U.S.:

Security Index card cancelled

Sufficient copies of this letter are being furnished to recipients so that copies can be placed in the individual case files as well as in the captioned control file.

ORIGINAL FILED IN



3419

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

RA
51

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELO

TO :

DATE: 12/31/64

FROM :

SUBJECT:

SECURITY INDEX - General

During the past week 13 cards were added to the Security Index and 8 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 10,385.

ACTION:

None. This is for your information.



3420

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 1/8/65

FROM :

SUBJECT: SECURITY INDEX *General*

During the past week 17 cards were added to the Security Index and 13 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 10,389.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 15, 1965

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report on the status of the Security Index since the last count was furnished 11/20/64.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
November 23-27	11	6	+ 5
November 30-December 4	17	22	- 5
December 7-11	17	28	- 11
December 14-18	22	18	+ 4
December 21-25	9	12	- 3
December 28-January 1	13	8	+ 5
January 4-8	17	13	+ 4
January 11-15	<u>14</u>	<u>33</u>	<u>- 19</u>
Total	120	140	- 20

During the above-mentioned period of time, there was a net decrease of 20 cards in the Security Index.

For your information, during the preceding eight-week period, 60 cards were added to the Security Index and 69 cards were cancelled, resulting in a net decrease of 9 cards.

The Security Index count as of today is 10,370.

ACTION:

This is for your information

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106
UNITED STATES GOVERNMENT

Memorandum

To :

DATE: January 12, 1965

FROM :

Security Index - General

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100, and 105. Status of these cases as of December 31, 1964, is set forth below.

In December there was a decrease in pending active matters in the entire field in the security classifications from 19,730 to 19,107. Delinquent matters decreased from 1,685 to 1,481. The percentage of delinquent matters decreased from 8.5 per cent to 7.8 per cent. *J*

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the January, 1965, administrative reports.



Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1964, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,730 to 19,107. Delinquent items decreased from 1,685 to 1,481. The percentage of delinquent items decreased from 8.5 per cent to 7.8 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
 CLASSIFICATIONS 65, 100, AND 105
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>9/30/64</u>	<u>10/31/64</u>	<u>11/30/64</u>	<u>12/31/64</u>
65	1,010	991	985	1,002
100	10,660	10,958	10,482	9,970
105	<u>10,325</u>	<u>10,396</u>	<u>10,311</u>	<u>10,099</u>
	21,995	22,345	21,778	21,071

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100, AND 105
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>9/30/64</u>	<u>10/31/64</u>	<u>11/30/64</u>	<u>12/31/64</u>
65	25	27	24	18
100	703	832	973	844
105	<u>583</u>	<u>622</u>	<u>688</u>	<u>619</u>
	1,311	1,481	1,685	1,481

CONTINUED - OVER

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100, AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
7/31/64	19,118	1,482	7.7%
8/31/64	19,456	1,852	9.5%
9/30/64	19,957	1,311	6.5%
10/31/64	20,269	1,481	7.3%
11/30/64	19,730	1,685	8.5%
12/31/64	19,107	1,481	7.8%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on December 31, 1964, in total matters in classifications 65, 100, and 105. These statistics show the progress during December.

CONTINUED - OVER

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/64	12/31/64	11/30/64	12/31/64
*Jackson	191	188	29.3%	21.8%
*Kansas City	82	65	7.3%	12.3%
*Los Angeles	1,755	1,535	12.7%	12.0%
*San Diego	169	209	8.2%	11.5%
*Charlotte	97	83	7.2%	10.8%
*Jacksonville	60	66	8.3%	10.6%
*Milwaukee	228	223	7.0%	10.3%
Baltimore	327	282	8.8%	9.9%
Richmond	90	83	3.3%	9.6%
New Orleans	84	84	7.1%	9.5%
Savannah	25	21	4.0%	9.5%
Boston	421	480	6.4%	9.4%
Philadelphia	722	720	8.7%	9.3%
San Francisco	1,380	1,343	9.5%	9.3%
Cleveland	491	508	8.9%	8.9%
New Haven	334	263	11.3%	9.7%
Chicago	1,358	1,289	7.5%	8.1%
Newark	842	768	10.5%	7.8%
New York	4,337	4,275	8.7%	7.8%
Washington Field	1,691	1,706	6.5%	7.7%
Atlanta	74	79	29.7%	7.6%
St. Louis	133	143	9.0%	7.0%
Knoxville	29	29	10.3%	6.9%
Indianapolis	213	206	11.7%	6.8%
Springfield	83	91	10.8%	6.6%
Oklahoma City	59	62	6.7%	6.5%
Dallas	94	95	4.2%	6.3%
Seattle	395	378	4.8%	6.3%
Cincinnati	195	168	6.1%	6.0%
Detroit	741	734	9.5%	6.0%
Denver	109	101	5.5%	5.9%
Phoenix	49	60	12.2%	5.0%
Minneapolis	283	271	8.1%	4.4%
Miami	476	422	3.7%	4.0%
Albany	204	202	6.3%	3.5%
Louisville	37	32	0%	3.1%

*Letters being sent re delinquency.

CONTINUED - OVER

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/64	12/31/64	11/30/64	12/31/64
San Juan	358	340	5.5%	2.9%
San Antonio	98	80	15.3%	2.5%
Tampa	202	184	2.9%	2.2%
Albuquerque	47	51	2.1%	2.0%
Buffalo	308	321	7.1%	1.9%
Honolulu	55	52	1.8%	1.9%
Omaha	59	56	1.6%	1.8%
Portland	94	110	6.3%	1.8%
Pittsburgh	280	245	6.4%	1.6%
Houston	64	74	7.8%	1.4%
Anchorage	23	17	0%	0%
Birmingham	33	35	15.1%	0%
Butte	36	36	0%	0%
El Paso	24	34	0%	0%
Las Vegas	56	46	0%	0%
Little Rock	15	14	0%	0%
Memphis	39	38	5.1%	0%
Mobile	11	20	0%	0%
Norfolk	41	39	7.3%	0%
Salt Lake City	29	51	0%	0%

#54

Date	1/19/65
Division of Assignment	Identification

X-2-2-65

To:	From: (Suggester's name)
Director, FBI	

SUGGESTION

1. That security flash notices be posted by means of a rubber stamp. (See samples of proposed stamp attached.)
2. That Office of Origin (O.O.) changes received on forms FD-128 and FD128a be handled by adding new O.O. below security flash already posted and Fingerprint Correspondence Section (FPCS) be instructed to send copies of record, when necessary because of current print or correspondence being acknowledged, to the latest O.O. listed. (See sample attached.)

Security Index - General

Current practice or rule (include manual citation as well as facts)

See attached page.

Advantages of suggestion and annual savings (include basis for estimate)

1. By using rubber stamp, typing time in posting and reading could be cut in half. There were 880 subjects added to the Security Index in 1964. Flash notices are submitted on all approved Security Index subjects and even though flashes are not posted unless fingerprints are located, flashes are placed in the majority of cases. Using a conservative figure of 600 flashes posted each year, the annual monetary savings would be \$100.50 figured on base salary of GS-4 and GS-5.
2. By adding new O.O. under old flash notice, typing and reading time in Posting would be reduced at least 75%. There are approximately 500 O.O. changes received each year. The annual monetary savings would be \$125.63 figured on GS-4 and GS-5 base salary.

Disadvantages of suggestion

None.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

Mr.
 Mrs.
 Miss

Signature and Title of Suggester: *Supervisory Clerk*

Recommendations and comments of Division Head

Please acknowledge and return for consideration by our Streamlining Committee.

59-22-1
Xerox 1-22-65

Current Practice

1. Security flashes are typed to the wanted-flash notice card in the following manner:

Security Flash: John Doe, aka John Smith, John Dokes, Johnny Smithye (Ø #-----) Any information or inquiry received refer one copy of record to Subversive Control Section Domestic Intelligence Division and two copies to BFD City their file #----- inf rec 1-13-65 Bu file #-----

2. When O.O. change is received flash is blocked off and another flash notice posted showing the new O.O. Since O.O.'s change frequently, this results in a number of flashes being posted and then blocked off and a new flash posted. This also results in retyping the docket.

(See sample attached.)



Xerox from 1-22-65

SECURITY FLASH:

Any information or inquiry received
refer one copy of record to
Subversive Control Section
Domestic Intelligence Division and
two copies to BFD

File # Bu file #
Inf rec
Aliases

SAMPLE OF PROPOSED STAMP

ENC I

January 22, 1965

- 3423

PERSONAL

Mrs.
Federal Bureau of Investigation
Washington, D. C.

JAN 22 4 04 PM '65
REC'D-READING ROOM
FBI

Dear Mrs.

Your suggestion has been received that certain information be posted by use of a rubber stamp and that procedures be amended regarding the method by which the office of origin is changed on a particular form. This proposal is being carefully evaluated and I will let you know if it is adopted.

The interest which prompted you to submit your idea to me is indeed appreciated.

Sincerely yours,
J. Edgar Hoover

MAILED 10
JAN 22 1965
COA M-FBI

1 - Mr.

1) - Personnel file of Mrs.

(5) (Suggestion #599-65 dated 1/19/65)

NOTE: Suggests that security flash notices be posted by means of a rubber stamp (sample attached). Also, suggests that office of origin changes received on Forms FD-128 and FD-128a be handled by adding new office of origin below security flash already posted and that Fingerprint Correspondence Section be instructed to send copies of record, when necessary because of current print or correspondence being acknowledged, to the latest office of origin listed.

Referred to the Identification Division for views and recommendations.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

pk
Memorandum

TO :

DATE: 1/19/65

FROM :

mf - gent
SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,370 persons represented in the Security Index as of January 15, 1965. Of the total, 7,792 or 75.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of January 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

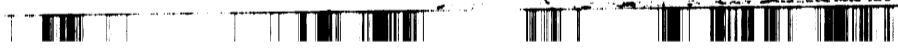
Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

ENCLOSURE



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: January 22, 1965

FROM :

SUBJECT: SECURITY INDEX *General*

During the past week 5 cards were added to the Security Index and 6 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 10,369.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. [Redacted]

DATE: January 21, 1965

FROM : Mr. [Redacted]

1 - SAC, Quantico
1 - [Redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

REC-16

100-358086-3426

JAN 25 1965

EX-108

Enclosure
100-358086

JHG:jed (3)

69 JAN 27 1965

CONTINUED - OVER



Memo ~~to~~
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists
furnished on 12/16/64. When this action has been taken, he should
so note on this memorandum and return it to the Subversive Control
Section.

ACTION:

If you approve, this memorandum and the attached lists will
be forwarded to Quantico for the above action.

Approved by Quantico
1/15
[Signature]



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

*Memorandum**posted*

TO : DIRECTOR, FBI (

FROM : *H* SAC, EL PASO () (P*)

SUBJECT: RESERVE INDEX

DATE: 1/21/65

Re Bureau letter to Albany and all offices 1/21/64
and SAC Letter #64-53, 11/3/64.

The review of Section B of the Reserve Index in
the El Paso Office has been completed as directed in
referenced Bureau letter.

This review indicated that none of the RI-B
subjects in El Paso offered any potential for development
as potential witnesses, sources or informants and none
required further action under the Security Index Program.

The Reserve Index, Section B, will be reviewed
every two years on a continuing basis as instructed in
SAC Letter 64-53, 11/3/64.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

posted
Memorandum

TO : DIRECTOR, FBI () DATE: 1/22/65

FROM : SAC, BUFFALO () (P)

SUBJECT: RESERVE INDEX

ReBulet to Albany, dated 1/21/64.

9 This is to advise that a review has been made of all Reserve Index B subjects in the Buffalo Office and where necessary pertinent action was taken in connection with these cases. During the review of these cases, the possibility for the development of potential witnesses, sources and informants was considered but none were developed. It is noted that all of these subjects have previously been explored in this regard in previous years.

Reference is also made to SAC letter 64-53 Section F, dated 11/3/64, wherein there are contained instructions that Reserve Index B cases should be reviewed every two years on a continuing basis beginning in January, 1965. *J*

1 This is to advise that necessary administrative procedures are being utilized to comply with Bureau instructions.

list

Assistant Attorney General

January 22, 1965

Director, FBI

1 - Mr. [redacted]
1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-353086

NOTE:

*2/23/65
of the [redacted] and
of this [redacted] were
obtained this date from
Mrs. [redacted] and personally
3266 [redacted] destroyed [redacted]*

FC-66 100-353086-340

21 JAN 25 1965

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

*1/25/65
personally
delivered to Mrs.
[redacted] holding
[redacted] 3266 [redacted]
with this date
[redacted]*

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

JHG:jed

[Handwritten initials and signatures]

GROUP 1

[redacted]

TELETYPE UNIT



Xerox 2 from 1-19-65

13 #57

To: Director, FBI		From: (Suggester's name) SA	Date 1/12/65
		Division of Assignment Domestic Intelligence Div	
<p>SUGGESTION</p> <p>To require "Alien" appear as part of character of case in cover letter and cover page (FD 263) in correspondence pertaining to Chinese and Cuban aliens on the Security Index (SI).</p> <p style="text-align: center;"><u>SECURITY INDEX - GEN'L</u></p>			
<p>Current practice or rule (include manual citation as well as facts)</p> <p>Current instructions have no requirement for the above.</p>			
<p>Advantages of suggestion and annual savings (include basis for estimate)</p> <p>Reports and letterhead memoranda on Chinese and Cuban aliens on the SI in addition to dissemination to pertinent Agencies must be disseminated to INS at the SOG since that Agency is charged with responsibility of apprehension in time of a national emergency. With the absence of "alien" in the character of the case it is now necessary to review the file or volumes of the file to determine if the subject is still considered as such. If the field were required to place "alien" as indicated above, the SOG reviewer could readily determine this factor and the field would have done a current check.</p>			
<p>Disadvantages of suggestion</p> <p>None apparent.</p>			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p> <p style="text-align: right;"><i>Special Agent</i> Signature and Title of Suggester</p>			
<p>Recommendations and comments of Division Head</p> <p style="text-align: center;"><i>I concur in comments of Streamlining Committee</i></p>			

59-81-1
x copy page

ADDENDUM - COMMENTS OF DOMESTIC INTELLIGENCE DIVISION STREAMLING/3
COMMITTEE - 1/15/65

By way of background, in connection with the Department's Emergency Detention Program special arrangements between the Bureau, the Department and the Immigration and Naturalization Service (INS), have been developed for the apprehension of pro-Chinese and pro-Cuban aliens whose names are on the Security Index by INS under deportation warrants issued by the Department and pre-positioned in the appropriate INS field office. There are presently 279 pro-Cuban and pro-Chinese Security Index subjects of which 105 are aliens requiring dissemination of reports to INS and the Department at headquarters level as well as INS in the field. At the request of the Department and INS, AAG and INS headquarters are also promptly advised of changes of residence and employment concerning these aliens by form FD-366. This was the subject of SAC letter 64-41 and a Manual change. Dissemination concerning other aliens is made only at the field level.

This suggestion would require that the field include the word "alien" in the character of Security Index cases involving pro-Cuban and pro-Chinese aliens. This would be a "flag" and "ready reference" for the field agent, field supervisor and Bureau supervisor and would facilitate the expeditious handling and dissemination of pertinent data. It would also insure that a current check is maintained with regard to subject's citizenship status which is of prime importance in these cases. It would also eliminate much unnecessary correspondence between Bureau and field in this regard. In many instances Bureau files concerning these subjects have multiple volumes and it is necessary to review all volumes in order to ascertain citizenship status. This would be a continuing current check and would insure appropriate handling in accordance with the above.

ACTION:

ff
wfu

It is recommended that this suggestion be adopted.

3430

January 21, 1965

PERSONAL

-3430

REC-117

Federal Bureau of Investigation
Washington, D. C.

REC'D-READING ROOM
F B I
Jan 27 11 20 AM '65

Dear Mr. :

I have received your suggestion that a particular word be used as part of the character of a case on the cover letter and cover page in certain correspondence. After careful consideration, it has been decided this proposal should not be adopted because of disadvantages involved and the fact that this would be an exception to our report writing rules.

Although your idea was not adopted in this instance, the interest you displayed in submitting it is indeed appreciated.

Sincerely yours,
J. Edgar Hoover

MAILED 10
COMM-FBI

1 - Mr.

1 - Personnel file of SA

(5) (Suggestion #582-65 dated 1/12/65)

NOTE: Suggests requirement be made that word "Alien" appear as part of character of case in cover letter and cover page in correspondence pertaining to Chinese and Cuban aliens on the Security Index (SI).

Domestic Intelligence Division recommended adoption. It advised in connection with Department's Emergency Detention Program special arrangements between Bureau, the Department, and Immigration and Naturalization Service (INS), have been made for apprehension of

SEE PAGE TWO *205*

1



NOTE CONTINUED

pro-Chinese and pro-Cuban aliens whose names are on SI by INS under deportation warrants issued by Department and pre-positioned in appropriate INS field office. There are 279 pro-Cuban and pro-Chinese SI subjects of which 105 are aliens requiring dissemination of reports to INS and the Department at headquarters level as well as INS in field. At request of Department and INS, AAG and INS headquarters are also promptly advised of changes of residence and employment concerning these aliens by Form FD-366. Proposed procedure for use of word "Alien" in character of SI cases would be a "flag" and "ready reference" for field agent, field supervisor and Bureau supervisor and would facilitate expeditious handling and dissemination of pertinent data. It would insure that a current check is maintained with regard to subject's citizenship status which is of prime importance in these cases. In many instances, Bureau files concerning these subjects have multiple volumes and it is necessary to review all volumes in order to ascertain citizenship status.

Training and Inspection Divisions oppose adoption. This would be a definite exception to our report writing rules. There would be too much danger in this "flag" being relied upon as a "crutch" to avoid the necessity for a thorough, current file review. Furthermore, it would tend to set an undesirable precedent in departures from report writing uniformity and would probably invite numerous comparable proposals from other desks for "flags" as an aid in their work. In addition, this information is included on the SI index card maintained in the Domestic Intelligence Division and a call to this desk can easily verify fact individual is an alien and under this program.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 21, 1965

FROM :

SUBJECT: 0 SECURITY INDEX - *General*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplat.

1 - Mr.
1 - Mr.
1 - Mr.

UNRECORDED

January 26, 1965

Mr.
Assistant Attorney General.

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of December 24, 1964, in the captioned matter.

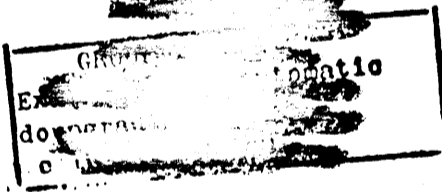
Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures - 2

NOTE:

Classified "Top Secret" as information set forth pertains to the arranging and issuance of warrants in connection with the Emergency Detention Program. Additional names will be furnished to the Assistant Attorney General as they are processed.



ROUTE IN ENVELOPE

1/22/65

BA
57

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. _____, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports. The last list furnished Mr. _____ was as of October 15, 1964.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of January 15, 1965. This list should be furnished Mr. _____ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) The list furnished Mr. _____ should be retrieved and destroyed.

October 28, 1964,

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

Wey

DATE: January 29, 1965

FROM :

SUBJECT: SECURITY INDEX

-genk

Wey

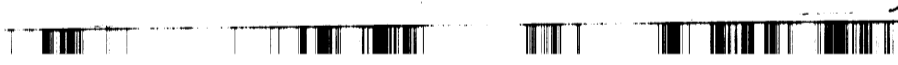
During the past week 15 cards were added to the Security Index and 53 cards were cancelled, a net decrease of 38 cards.

Wey

The Security Index count as of today is 10,331.

ACTION:

None. This is for your information.



Director, Federal Bureau of Investigation

ONRECORDED
January 18 1965

TOP SECRET

Assistant Attorney General
Internal Security Division

Cuban Emergency Plans
Internal Security - Cuba

This is to advise you that the Immigration and Naturalization Service has been requested to pre-position the necessary documents calling for the apprehension of the following named individuals when so instructed by the Attorney General:

Cards UTD
Cards Sent CG

The pre-positioned warrants of arrest and order to show cause with respect to the following individuals have been cancelled inasmuch as they are no longer in the United States:

Security Index cards cancelled

The following individuals departed from the United States for Cuba prior to processing the necessary documents, consequently no documents were pre-positioned in these cases:

Security Index cards cancelled

101-358086-

NOT RECORDED
191 FEB 1965

This document consists of 1 page

No. 2 of 4 copies.

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION



UNRECORDED

SAC, New York

1-29-65

Director, FBI (

PERSONAL ATTENTION

CUBAN EMERGENCY PLANS
IS - CUBA

By letter dated 1-18-65 classified "Top Secret," Department advised that INS had been requested to pre-position the necessary documents calling for the apprehension of the following Cuban alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General:

Cards UTD
Cards Sent 00

Under appropriate cover you will be furnished amended Security Index cards on the above-mentioned subjects which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to pre-position the necessary documents, you will be advised.

The prepositioned warrants of arrest and orders to show cause with respect to the following individuals have been canceled inasmuch as they are no longer in the U.S.:

UNRECORDED
1-29-65

Letter to SAC, New York
RE: CUBAN EMERGENCY PLANS

The following individuals departed from the United States for Cuba prior to processing the necessary documents, consequently no documents were pre-positioned in these cases:

Security Index cards cancelled

Bufiles reveal separate correspondence concerning individuals referred to above as having returned to Cuba. New York should immediately review its files concerning these individuals to insure that appropriate action has or is being taken to remove these individuals from the Security Index in accordance with established procedures.

UNRECORDED

Mr.
Assistant Attorney General
Director, FBI

February 3, 1965

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Bb

The name of _____, FBI file number _____, was approved for inclusion on the Security Index by Departmental letter dated July 29, 1964. The name of _____, FBI file number _____, was approved for inclusion on the Security Index by Departmental letter dated January 9, 1964.

You have been furnished a copy of a memorandum dated January 13, 1965, at New York City, which indicates that the above-named individuals departed the United States on December 1, 1964, for Montreal, Canada, where they boarded the Cuban ship "Lidia Doco" which departed for Cuba on December 6, 1964. Since they are both aliens and since there is no information indicating they plan to return to the United States, their Security Index cards are being cancelled.

It is noted the pre-positioned warrants of arrest and orders to show cause with respect to the above-named individuals have previously been cancelled by the Department.

4 - New York

NOTE FOR SAC NEW YORK:

Reurlet 1/14/65 concerning _____ and _____
The Security Index cards concerning them have been cancelled at the Bureau and the same action should be taken by your office.

1 - Mr.
1 - Mr.
1 - Mr.

UNRECORDED
February 3, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to the report of Special Agent dated January 13, 1965, at New York, New York, and other previous communications which have been furnished to the Records Administration Office of the Department all captioned " , Internal Security - Cuba."

The name , FBI file number was approved for inclusion in the Security Index by Departmental letter dated November 21, 1962, based upon his past pro-Castro sympathies and activities. On December 4, 1962, the Department also advised that the Immigration and Naturalization Service had been requested to pre-position the necessary documents calling for the apprehension of the subject.

Continued investigation has developed information indicating that , a Cuban alien, no longer appears to be sympathetic to or active in behalf of the present Cuban Government of Fidel Castro. Further, upon interview by Agents of this Bureau on November 10, 1964, and January 6, 1965, expressed a cooperative attitude stating he welcomed the opportunity to explain his position concerning Cuba. He admitted his past known activities; however, denied past or present membership in any subversive organization. He admitted being in favor of Castro when he first came to power in Cuba but stated he now looks on Castro as a traitor to the Cuban Revolution. stated he is opposed to communism in any way and would do anything to defend the United States.

It is noted that during a previous interview by an Immigration and Naturalization Service investigator reportedly indicated he believed if a government was in control of a country and that the people did not believe in that type of government, the government should be overthrown by force. Further, if a man was in a government position and the people did not want to back that government, he believed in killing the official if it was necessary to overthrow the government.

Ext. [redacted] 100- [redacted]
dow [redacted]
100 [redacted]

SEE NOTE FOR
SAC NY PG 2

SEE NOTE ON PAGE TWO.

Mr.
Assistant Attorney General

In this regard during the interview of _____ by Special Agents of this Bureau on January 6, 1965, _____ stated he was thinking of and referring only to Cuba and the Castro government at the time he was questioned as above and definitely did not apply such statements or theories to the United States or any other democracy.

In view of the above, it is requested that the investigation of _____ be reviewed by the Department to determine whether he should be deleted from the Security Index.

NOTE FOR SAC NEW YORK:

ReNYlet 1/13/65 concerning _____ . Pending receipt of reply from the Department, _____ should be continued on the Security Index. You will be appropriately advised of the Department's decision in this matter.

NOTE:

Letter classified "Secret" as it makes reference to the Security Index, component parts of which have been so classified by the Department. _____ is a Cuban alien included in the Special Cuban Section of the Security Index and Department has approved his retention therein.

UNRECORDED

February 4, 1965

Mr.
Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

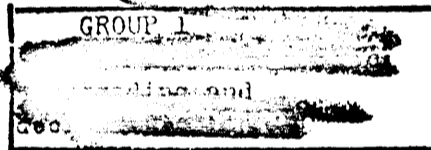
for
Reference is made to the report of Special Agent
dated November 14, 1962, at Miami, Florida,
captioned _____, Internal Security - Cuba;
Registration Act - Cuba, as well as other previous communications
which have been furnished to the Records Administration Office
of the Department concerning _____.

The name _____, FBI File # _____
was approved for inclusion in the Security Index by
Departmental letter dated December 19, 1962, based upon her
past pro-Castro sympathies and activities.

Continued investigation has developed information
indicating that _____, a Cuban alien, no
longer appears to be sympathetic to or active in behalf of
the present Cuban Government of Fidel Castro. Upon interview
by Agents of this Bureau on January 7, 1965,
_____ advised that she no longer supported the Castro regime
because of Castro's admission that he was a Marxist.

In view of the above, it is requested that the
investigation of _____ be reviewed by the
Department to determine whether she should be deleted from
the Security Index.

SEE NOTE SAC, MIAMI PAGE TWO
SEE NOTE PAGE TWO



2-4-65

Mr.
Assistant Attorney General
CUBAN EMERGENCY PLANS

NOTE FOR SAC, MIAMI:

Re: Mlet 1/27/65 concerning
Pending receipt of reply from the Department,
should be continued on the Security Index.
You will be appropriately advised of the Department's
decision in this matter.

NOTE:

Letter classified "Secret" as it makes reference
to the Security Index, component parts of which have been
so classified by the Department.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOP

TO :

DATE: February 5, 1965

FROM :

SUBJECT: SECURITY INDEX - *Card*

During the past week 24 cards were added to the Security Index and 23 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is 10,332.

ACTION:

None. This is for your information.



#67

To: Director, FBI		From: (Suggester's name)	Date 1/29/65
		Division of Assignment Boston, Massachusetts	

SUGGESTION
 In connection with the Bureau's "TROPUS" Program, wherein all field offices prepared LHMs for dissemination to Secret Service in all SI cases, it is suggested that when an FD-128 is sent to another field division after the residence of the SI subject has been verified, copies of the original LHM be forwarded to the new OO along with the other pertinent serials.

SECURITY INDEX - 70N1

Current practice or rule (include manual citation as well as facts)
 No current rule known in regard to these LHMs.

Advantages of suggestion and annual savings (include basis for estimate)
 If the LHMs are forwarded along with other pertinent serials to the new OO, it will save Agent, steno and clerical time in both the new and old Offices of Origin since the new OO must advise the local Secret Service office of the identity of all SI subjects within the division. If these LHMs have not been forwarded with pertinent serials (FD-128), the old OO has to be directed to furnish the original LHM prepared, thereby creating unnecessary correspondence.

Disadvantages of suggestion
 None

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)
 Mr. Mrs. Miss _____
 Signature and Title of Suggester

Recommendations and comments of Division Head
 I concur with the above.



UNRECORDED

February 8, 1965

PERSONAL

RECEIVED
FEB 8 2 40 PM '65
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation
Boston, Massachusetts

Dear Mr.

I have received your suggestion that all pertinent material be forwarded to a new office of origin in cases involving certain subjects when they change their residence. It is believed that our present regulations make adequate provision for notification of the agency in question; therefore, the procedure you proposed is unnecessary.

The interest you displayed in submitting your idea is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

MAILED 4
FEB 8 - 1965
COMM-FBI

- 2 - Boston
- 1 - Field personnel file
- 1 - Suggestion file

Your attention is called to the Manual of Instructions, Section 87, page 81a, where this matter is discussed. The "unnecessary"

is not required under our present rules regarding this program. You will note, that when one of these subjects changes his residence, the old office of origin is to furnish Secret Service locally with the subject's new residence and business address and advise the Bureau that such has been done by the submission of two copies of the letterhead memorandum disseminated locally. The new office of origin need take no action regarding dissemination to Secret Service until such time as further changes occur with respect to the subject's status.



NOTE: Suggests in connection with the Bureau's TROPUS Program, wherein all field offices prepared letterhead memoranda for dissemination to Secret Service in all Security Index cases, that when an FD-128 (Letter Changing Office of Origin in Security Cases) is sent to another field division after residence of the SI subject has been verified, copies of the original letterhead memoranda be forwarded to the new office of origin along with the other pertinent serials.

This matter is covered in Manual of Instructions as pointed out to the SAC, Boston. No further action is necessary.

UNITED STATES GOVERNMENT

Memorandum

DATE: 2/12/65

TO :

FROM :

ROUTE IN ENVELOPE

SUBJECT: SECURITY INDEX - General

The following is a report on the status of the Security Index since the last count was furnished 1/15/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
January 18-22	5	6	-1
January 25-29	15	53	-38
February 1-5	24	23	+1
February 8-12	<u>19</u>	<u>14</u>	<u>+5</u>
Total	63	96	-33

During the abovementioned period of time, there was a net decrease of 33 cards in the Security Index.

For your information, during the preceding eight-week period, 120 cards were added to the Security Index and 140 cards were canceled, resulting in a net decrease of 20 cards.

The Security Index count as of today is 10,337.

ACTION:

This is for your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 10, 1965

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONSGENSYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1965, is set forth below.

In January there was a decrease in pending active matters in the entire field in the security classifications from 19,107 to 18,404. Delinquent matters increased from 1,481 to 1,705. The percentage of delinquent matters increased from 7.8 per cent to 9.3 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1965, administrative reports.

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1965, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100, and 105 decreased from 19,107 to 18,404. Delinquent items increased from 1,481 to 1,705. The percentage of delinquent items increased from 7.8 per cent to 9.3 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>10/31/64</u>	<u>11/30/64</u>	<u>12/31/64</u>	<u>1/31/65</u>
65	991	985	1,002	1,016
100	10,958	10,482	9,970	9,692
105	<u>10,396</u>	<u>10,311</u>	<u>10,099</u>	<u>9,830</u>
	22,345	21,778	21,071	20,538

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

<u>Classifications</u>	<u>10/31/64</u>	<u>11/30/64</u>	<u>12/31/64</u>	<u>1/31/65</u>
65	27	24	18	28
100	832	973	844	943
105	<u>622</u>	<u>688</u>	<u>619</u>	<u>734</u>
	1,481	1,685	1,481	1,705

CONTINUED - OVER

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 and 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
8/31/64	19,456	1,852	9.5%
9/30/64	19,957	1,311	6.5%
10/31/64	20,269	1,481	7.3%
11/30/64	19,730	1,685	8.5%
12/31/64	19,107	1,481	7.8%
1/31/65	18,404	1,705	9.3%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on January 31, 1965, in total active matters in classifications 65, 100 and 105. These statistics show the progress during January.



Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358036

Office	Active Matters		Percentage Delinquent	
	12/31/64	1/5/65	12/31/64	1/5/65
*Jackson	188	172	21.8%	51.2%
*Los Angeles	1,535	1,525	12.0%	18.1%
*Cleveland	508	340	8.9%	16.2%
*New Haven	263	275	8.7%	11.6%
*Newark	768	713	7.8%	11.1%
*Cincinnati	168	134	6.0%	10.4%
*New York	4,275	3,981	7.8%	10.2%
San Diego	209	194	11.5%	9.8%
Philadelphia	720	643	9.3%	9.6%
Albany	202	190	3.5%	9.5%
Detroit	734	688	6.0%	9.4%
San Francisco	1,343	1,341	9.3%	9.2%
Chicago	1,289	1,285	8.1%	8.8%
Baltimore	282	281	9.9%	8.5%
Miami	422	459	4.0%	8.5%
Minneapolis	271	241	4.4%	7.5%
Buffalo	321	303	1.9%	7.3%
Indianapolis	206	222	6.8%	7.2%
Kansas City	65	70	12.3%	7.1%
Oklahoma City	62	57	6.5%	7.0%
Boston	480	489	9.4%	6.7%
Birmingham	35	32	0.0%	6.3%
Washington Field	1,706	1,622	7.7%	6.0%
New Orleans	84	85	9.5%	5.9%
Jacksonville	66	75	10.6%	5.3%
Little Rock	14	19	0.0%	5.3%
Phoenix	60	57	5.0%	5.3%
Pittsburgh	245	238	1.6%	5.0%
Portland	110	103	1.8%	4.9%
St. Louis	143	153	7.0%	4.6%
Springfield	91	120	6.6%	4.2%
Tampa	184	213	2.2%	4.1%
Atlanta	79	81	7.6%	3.7%

CONTINUED - OVER

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS
 100-358086

Office	Active Matters		Percentage Delinquent	
	12/31/64	1/5/65	12/31/64	1/5/65
Louisville	32	27	3.1%	3.7%
Charlotte	83	88	10.8%	3.4%
Houston	74	98	1.4%	3.1%
San Antonio	80	68	2.5%	3.0%
Knoxville	29	36	6.9%	2.8%
Milwaukee	223	214	10.3%	2.8%
Honolulu	52	40	1.9%	2.5%
Norfolk	39	40	0.0%	2.5%
San Juan	340	393	2.9%	2.5%
Denver	101	99	5.9%	2.0%
Dallas	95	107	6.3%	1.9%
Omaha	56	52	1.8%	1.9%
Richmond	63	73	9.6%	1.4%
Seattle	378	348	6.3%	1.1%
Albuquerque	51	57	2.0%	0.0%
Anchorage	17	12	0.0%	0.0%
Butte	36	53	0.0%	0.0%
El Paso	34	43	0.0%	0.0%
Las Vegas	46	47	0.0%	0.0%
Memphis	38	30	0.0%	0.0%
Mobile	20	24	0.0%	0.0%
Salt Lake City	51	23	0.0%	0.0%
Savannah	21	31	9.5%	0.0%

1 - Mr.
1 - Mr.

UNRECORDED
February 11, 1965

Mr.
Assistant Attorney General
Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of December 23, 1964, in the captioned matter.

By referenced letter you were advised that [redacted], FBI File Number [redacted], was added to the Security Index as a Cuban alien. The information was brought to your attention since you may desire to arrange for a warrant to be issued for him by the Immigration and Naturalization Service (INS) in order that it could be served on him in the event of a national emergency involving the United States and Cuba.

You have been furnished a copy of a report dated January 23, 1965, at New York City which indicates that [redacted] departed Canada for Cuba on November 23, 1964. Since he is an alien and since there is no information indicating that he plans to return to the U.S., his Security Index card is being cancelled.

2 - New York ()
NOTE FOR SAC, NEW YORK:

[redacted] is the subject of your file. His Security Index cards have been cancelled at the Bureau, and you should take similar action with the cards in your possession.

NOTE: [redacted] placed on Security Index (SI) 11-30-64.

NOTE CONTINUED
PAGE TWO

GROUP
Exch
down
dec

UNRECORDED
2-11-65

Letter to Mr.
RE: CUBAN EMERGENCY PLANS

NOTE CONTINUED:

Department has not yet approved for SI; however, we advised Department that Es was included in SI as Cuban alien. To date, Department has not advised whether pre-positioned papers on subject have been prepared.

Classified "Secret" as it makes reference to the SI, component parts of which have been so classified by Department.



UNRECORDED
February 11, 1965

Assistant Attorney General

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of _____, FBI
File Number _____, was approved for inclusion on the
Security Index (SI) by Departmental letter dated November 18, 1954

You have been furnished a copy of a memorandum dated January 27, 1965, at New York City, which indicates that _____ departed Canada for Cuba on January 8, 1965. Since he is an alien and since there is no information indicating that he plans to return to the United States, his Security Index card is being cancelled.

2 - New York
2 - Legat Ottawa

NOTE FOR LEGAT, OTTAWA, AND SAC NEW YORK:

Legat, Ottawa, refer to New York letter to Director, 12-31-64. Since New York Office verified subject's departure for Cuba, Legat, Ottawa, discontinued.

New York refer to your file _____ at the Bureau.
The Security Index cards maintained on _____ have been cancelled and you should likewise take similar action with the cards in your possession.

SEE NOTE
PAGE TWO

GROUP 1



Letter to Mr.
RE: CUBAN EMERGENCY PLANS

UNRECORDED

2-11-65

NOTE:

placed on SI 9-23-64 based on CP membership and pro-Castro activities. Department by letter 1-18-65, advised that pre-positioned papers on subject were cancelled since he is no longer in the U.S.

Letter classified "Secret" as it makes reference to the SI, component parts of which have been so classified by the Department.

3436

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 2/18/65

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,337 persons represented in the Security Index as of February 15, 1965. Of the total, 7,738 or 74.9 per cent are communists.

A detailed table, enclosed in duplicate, shows as of February 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE /

3437

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 2/19/65

FROM :

SUBJECT:

SECURITY INDEX - General

During the past week 20 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 10,335.

ACTION:

None. This is for your information.

list

February 23, 1965

Assistant Attorney General

Director, FBI

- 1 - Mr. Sullivan
- 1 - Mr. Glascock

SECURITY INDEX LIST - *gen*

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

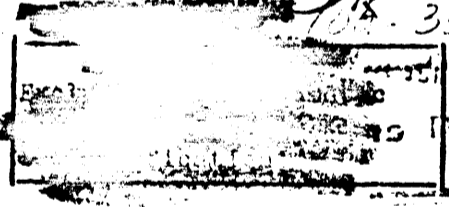
- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

1/23/65 delivered personally to Mr. Tolson by [unclear]

Retrieved + destroyed by [unclear] 2/23/65

REC 61

100-358086-3438



FEB 24 1965

Holmes
Tandy

TELETYPE UNIT



UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

[Redacted] *Key*

DATE: February 23, 1965

FROM :

[Redacted] *via*

1 - SAC, Quantico

SUBJECT:

SECURITY INDEX LISTS *CU*

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

Enclosure

6 100-358086 *mea*
JHG/mea (9) *255*

CONTINUED - OVER

REC-33 100-358086-115
3 FEB 26 1965

5 89



3437
Memorandum for Mr. ██████████
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 1/21/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JFA

Handled by Quantico
2-25-65 RS
S

United States Government
MEMORANDUM

UNRECORDED
Date: February 10 1965

To: Director
Federal Bureau of Investigation

From: Assistant Attorney General
Internal Security Division

Security Index card cancelled

Subject: INDEX REVIEW

Re: [REDACTED]

File in FBI No. [REDACTED]
CC: 100-358026

Reports of investigation have been reviewed as requested
by you on February 3, 1965.

It has been determined that indexing of this case for future
review should be

continued

discontinued

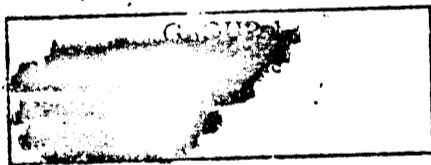
Commentary: Cuban Alien

8.7-6-65
FBI
2/19/65

100-358026-
NOT RECORDED
184 FEB 24 1965

XX
FEB 24 1965

cc: FBI
EDD-SO
Dept. 146-012-18-2



SEARCHED
INDEXED
NA

SAC, New York

2/17/65

Director, FBI

Security Index

IS - CURA

Reference is made to Bulet to the Department dated 2/2/65 captioned "Cuban Emergency Plans - Internal Security - Cuba."

By letter dated February 10, 1965, the Department advised that this case has been reviewed and that a determination was made to delate the subject's name from the Security Index.

The Security Index cards maintained for the subject at the Bureau have been cancelled, and you should likewise cancel the Security Index cards maintained on the subject in your office.

1 - (Emergency Detention Program)
 ① - (Security Index) - *del*
 1 - (Cuban Emergency Plans)

NOTE:

Subject was approved for inclusion in Security Index 11/21/62 based on pro-Castro sympathies and activities. On 12/4/62 the Department advised that INS had been requested to pre-position the necessary documents calling for the apprehension of the subject. His activities have ceased and upon interview, he expressed a cooperative attitude.

3440

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

H
Memorandum ROUTE IN ENVELOPE

TO :

DATE: 2/26/65

FROM :

SUBJECT:

SECURITY INDEX - *General*

we

During the past week 14 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 10,329.

ACTION:

None. This is for your information.

3441

FD-36 (Rev. 10-29-63)

FBI

Date: 2/24/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI ()
FROM : SAC, LOUISVILLE ()
SUBJECT: RESERVE INDEX

ReBuairtel 2/18/65, and Bulet to Albany, 1/21/64.

Review and bringing up to date of Section B of the Reserve Index of this office is completed.

A tickler has been set for future reviews of the Reserve Index.

Inasmuch as the one case remaining in Section B of the Index was completed in February, 1965, this project will not be instituted again until January of 1967.

SECURITY INDEX



UNRECORDED

3/1/65

SAC, New York

Director, FBI

IS - CUBA
NY file
Bufile

IS - CUBA
NY file
Bufile

The Department on February 23, 1965, advised that according to INS subjects, accompanied by their U.S. citizen child, departed from Halifax, Nova Scotia, at 8 p.m., 2/15/65 direct to Cuba aboard the SS. "Bahia de Mantanzas."

New York verify and thereafter submit recommendations to delete subjects' names from the Security Index in accordance with established procedures.

(Emergency Detention Program)
(Security Index) GENH

1 -
① -
NOTE: Subjects, both aliens, are included on the Security Index (Cuban Special Section). Information from Department orally furnished SA by Departmental Attorney

March 2, 1965

57
Assistant Attorney General
Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished to you concerning FBI file number

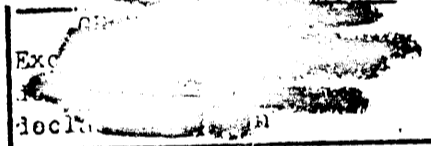
is a Cuban alien and he has been added to the Security Index. He currently resides at Brooklyn, New York, and is employed as a mechanic by the Knickerbocker Toy Company, 401 Lutler Street, Brooklyn.

You may desire to arrange for a warrant to be issued for by the Immigration and Naturalization Service (INS) in order that it might be served on him in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise this Bureau of your decision regarding the issuance of warrant calling for the apprehension of

(Security Index) - J.M.
(Emergency Detention Program)

NOTE: Classified "Top Secret" as information pertains to arranging and issuance of warrants in connection with the Department's Emergency Detention Program. Additional names will be furnished to the Department as they are processed.



UNRECORDED

March 3, 1955

Assistant Attorney General

1 -

Director, FBI

1 -

1 -

**CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA**

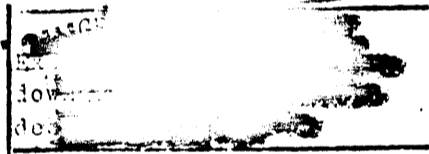
Reference is made to this Bureau's letter of February 2, 1955, in the captioned matter.

The following Chinese alien has been added to the Security Index:

Reports covering the activities of this individual, the latest of which was dated November 30, 1954, have been furnished to the Records Administration Office of the Department, and to the Immigration and Naturalization Service. You may desire to arrange for a warrant to be issued for the above-mentioned individual by the Immigration and Naturalization Service in order that this warrant might be served on the aforementioned individual in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your decision in this regard.

(Emergency Detention Program)

(Security Index) General



UNRECORDED
3-3-65

Mr.
Assistant Attorney General

NOTE:

Classified "Top Secret" as information set forth
pertains to the arranging and issuing of warrants in connection
with the Department's Emergency Detention Program. Additional
names will be furnished Assistant Attorney General as
they are processed.

Assistant Attorney General
Director, FBI

March 4, 1965

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Security Index card cancelled

By letters dated December 2, 1964, and
January 26, 1965, you were advised that
, FBI file , and

, FBI file , were added to the
Security Index (SI) and that you might desire to arrange
for warrants to be issued for them by Immigration and
Naturalization Service (INS).

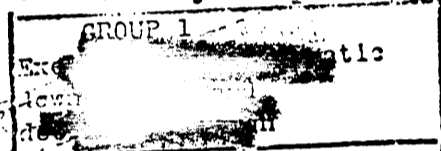
The name of was approved
for inclusion on the SI by Departmental letter January 4,
1965. To date, Departmental approval has not been received
concerning

You have been previously furnished information
indicating that and departed Canada for Cuba
on February 15, 1965. Since they are aliens and since
there is no information indicating they plan to return to
the United States, the SI cards maintained on them are
being cancelled.

NOTE FOR SAC, NEW YORK:

New York refer to your files and
The SI cards maintained on subjects have been cancelled, and you
should likewise take similar action with the cards in your possession.

SECRET



classified " " as it makes reference to the SI,
f which have been so classified by the Department.

Handwritten initials or marks, possibly '12'.



3442

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

RA
ST
TO :
Memorandum ROUTE IN ENVELOPE

DATE: 3/5/65

FROM :

SUBJECT: 0 SECURITY INDEX *General*

During the past week 27 cards were added to the Security Index and 54 cards were cancelled, a net decrease of 27 cards.

The Security Index count as of today is 10,302.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

TO :

DATE: 3/12/65

FROM :

SUBJECT

SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 2/12/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
February 15-19	20	22	- 2
February 23-26	14	20	- 6
March 1-5	27	54	- 27
March 8-12	25	27	- 2
Total	86	123	- 37

During the abovementioned period of time, there was a net decrease of 37 cards in the Security Index.

For your information, during the preceding four-week period, 63 cards were added to the Security Index and 96 cards were cancelled, resulting in a net decrease of 33 cards.

The Security Index count as of today is 10,300.

ACTION:

This is for your information.

UNRECORDED

SAC, New York

3/11/65

PERSONAL ATTENTION

Director, FBI ()

CUBAN EMERGENCY PLANS
IS - CUBA

Cards. UTD
Cards Sent 00

By letter dated March 3, 1965, classified "Top Secret" the Department advised that INS has been requested to preposition the necessary documents calling for the apprehension of the following Cuban Alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General:

Under appropriate cover, you will be furnished Security Index cards on the above-mentioned subjects which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING." If additional names are received indicating INS has been authorized to preposition the necessary documents, you will be advised.

The prepositioned warrants of arrest and orders to show cause with respect to the following individual has been canceled inasmuch as he is no longer in the U. S.:



Letter to SAC, New York
RE: CUBAN EMERGENCY PLANS

UNRECORDED

3-11-65

The prepositioned warrants of arrest and orders to show cause with respect to the following individuals have been canceled on the basis of a review by the Department of their activities:

The following individual departed from the U. S. for Cuba prior to prepositioning the necessary documents; consequently, documents were not prepositioned in this case:

Sufficient copies of this letter are being furnished to recipient offices in order that copies may be placed in the individual case files as well as in the captioned control file.

3444

1 - Mr. [redacted]
1 - Mr. [redacted]

March 22, 1965

Assistant Attorney General

Director, FBI

sid.

0

SECURITY INDEX LIST

Send

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-358086

*4/21/65
original + copy of
this letter +
all enclosures
obtained this date
and destroyed.*

*Personally Delivered
3/23/64
TDR*

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

*h
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REC 4

1100 415

~~100-358086~~
[redacted]
[redacted]

19 MAR 23 1965

VI 11 R

50 MAR 24 1965 TELETYPE UNIT

UNITED STATES GOVERNMENT

list
Memorandum ROUTE IN ENVELOPE

TO :

Mr. ~~_____~~

DATE: March 19, 1965

FROM :

Mr. ~~_____~~

1 - SAC, Quantico

SUBJECT:

General
SECURITY INDEX LISTS.

8 SLOAN

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors. REC-10 100-27086
- 13) List of Progressive Labor Movement members. MAR 29 1965
- 14) List of SI subjects who are Chinese defectors. _____
- 15) List of SI subjects who are Cuban defectors.

Enclosure
100-358086

JAJ/mea (3)

Handled by Quantico
3-24-65

CONTINUED - OVER

5926

Memorandum for Mr. [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 2/23/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

91

JTB
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UNRECORDED
March 25, 1965

Mr.
Assistant Attorney General

Director, FBI

1 -
1 -
1 -

RA

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished to you concerning _____, FBI file Number _____.

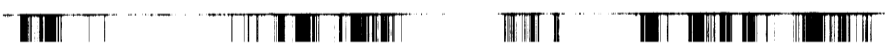
_____ is a Cuban alien and he has been added to the Security Index. He currently resides at 18th Street, Miami, Florida, and is employed as consolidating agent by Air Express International, Miami International Airport, Miami, Florida.

You may desire to arrange for a warrant to be issued for _____ by the Immigration and Naturalization Service (INS) in order that it might be served on him in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

A report covering the activities of _____ has been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of Sablon.

NOTE: Classified "Top Secret" as information pertains to arranging and issuance of warrants in connection with Department's Emergency Detention Program. Additional names will be furnished to the Department as they are processed.

Exc
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13



UNRECORDED
3-9-65

1/9 0 SECURITY INDEX - GENERAL

(G) AGREEMENT BETWEEN THE FEDERAL BUREAU OF INVESTIGATION
AND THE SECRET SERVICE CONCERNING PRESIDENTIAL PROTECTION --

1



UNRECORDED
3-9-65

/ Dissemination in Security Index cases will be handled as in the past with the exceptions that investigative reports rather than letterhead memoranda will be furnished and the subjects will be categorized in accordance with the terms in the Agreement.



UNRECORDED

March 26, 1935

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished to you concerning _____, FBI file number _____.

_____ is a Cuban alien and she has been added to the Security Index. She currently resides at _____ Street, Apartment _____, New York City, and she is unemployed.

You may desire to arrange for a warrant to be issued for _____ by the Immigration and Naturalization Service (INS) in order that it might be served on her in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of _____ have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of _____.

NOTE:

Classified "Top Secret" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program. Additional names will be furnished to the Department as they are processed.

Exclu
do
det

3446

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

W. J. [Signature] [Stamp]

3/19/65

TO :

FROM :

SUBJECT:

SECURITY INDEX - *General*

During the past week 12 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 10,296.

ACTION:

None. This is for your information.



3447

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

RA
51

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 3/26/65

FROM :

SUBJECT:

SECURITY INDEX *General*

During the past week 11 cards were added to the Security Index and 30 cards were cancelled, a net decrease of 19 cards.

The Security Index count as of today is 10,277.

ACTION:

None. This is for your information.

UNRECORDED
March 26, 1965

Assistant Attorney General

Director, FBI

CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA

Reference is made to this Bureau's letter of March 3, 1965, in the captioned matter.

The following Chinese alien has been added to the Security Index:

Reports covering the activities of this individual the last of which was dated March 8, 1965, have been furnished to the Records Administration office of the Department and to the Immigration and Naturalization Service (INS). You may desire to arrange for a warrant to be issued for the above-mentioned individual by INS in order that this warrant might be served on the aforementioned individual in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your decision in this regard.



UNRECORDED

3-26-65

Letter to Mr.
Assistant Attorney General
CHINESE EMERGENCY PLANS

NOTE:

Classified "Top Secret" as information set forth
pertains to the arranging and issuing of warrants in
connection with the Department's Emergency Detention Program.
Additional names will be furnished Assistant Attorney General
as they are processed.

3448

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: March 16, 1965

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

OF INDIVIDUALS - gen'l

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 26, 1965, is set forth below.

In February there was a decrease in pending active matters in the entire field in the security classifications from 18,404 to 18,242. Delinquent matters decreased from 1,705 to 1,470. The percentage of delinquent matters decreased from 9.3 per cent to 8.0 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1965, administrative reports.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1965, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,404 to 18,242. Delinquent items decreased from 1,705 to 1,470. The percentage of delinquent items decreased from 9.3 per cent to 8.0 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>11/30/64</u>	<u>12/31/64</u>	<u>1/31/65</u>	<u>2/28/65</u>
65	935	1,002	1,016	1,066
100	10,482	9,970	9,692	9,737
105	<u>10,311</u>	<u>10,099</u>	<u>9,830</u>	<u>9,430</u>
	21,778	21,071	20,538	20,233

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>11/30/64</u>	<u>12/31/64</u>	<u>1/31/65</u>	<u>2/28/65</u>
65	24	18	28	26
100	973	844	943	870
105	<u>688</u>	<u>619</u>	<u>734</u>	<u>574</u>
	1,685	1,481	1,705	1,470

CONTINUED - OVER



Memorandum for Mr. -----
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
9/30/64	19,957	1,311	6.5%
10/31/64	20,269	1,481	7.3%
11/30/64	19,730	1,685	8.5%
12/31/64	19,107	1,481	7.8%
1/31/65	18,404	1,705	9.3%
2/28/65	18,242	1,470	8.0%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on February 28, 1965, in total active matters in classifications 65, 100 and 105. These statistics show the progress during February.

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/65	2/28/65	1/31/65	2/28/65
*Jackson	172	101	51.2%	28.7%
*Knoxville	36	27	2.8%	14.8%
*Los Angeles	1,525	1,549	18.1%	13.8%
*Birmingham	32	40	6.3%	12.5%
*Detroit	688	672	9.4%	11.8%
*Indianapolis	222	219	7.2%	11.4%
*Cleveland	340	391	16.2%	10.5%
*Kansas City	70	57	7.1	10.5%
San Francisco	1,341	1,354	9.2%	9.9%
New York	3,981	3,941	10.2%	9.5%
New Orleans	85	86	5.9%	9.3%
Philadelphia	643	625	9.6%	9.0%
Chicago	1,285	1,313	8.8%	8.9%
Newark	713	724	11.1%	8.8%
Miami	459	454	8.5%	7.9%
Atlanta	31	73	3.7%	5.8%
Milwaukee	214	221	2.8%	6.8%
Richmond	73	75	1.4%	6.7%
Mobile	24	30	0.0%	6.7%
Charlotte	88	107	3.4%	6.5%
Denver	99	95	2.0%	6.3%
Baltimore	281	267	8.5%	6.0%
Boston	489	437	6.7%	5.9%
Dallas	107	93	1.9%	5.4%
Memphis	241	259	7.5%	5.4%
Tampa	213	148	4.1%	5.4%
San Diego	194	202	9.8%	5.0%
Springfield	120	102	4.2%	4.9%
New Haven	275	293	11.6%	4.8%
Buffalo	303	284	7.3%	4.6%
Washington Field	1,622	1,595	6.0%	4.4%
Oklahoma City	57	51	7.0%	3.9%
San Juan	393	397	2.5%	3.8%

CONTINUED - OVER

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/65	2/28/65	1/31/65	2/28/65
Savannah	31	26	0.0%	3.8%
Albany	190	170	9.5%	3.5%
Louisville	27	29	3.7%	3.4%
Pittsburgh	238	210	5.0%	3.3%
San Antonio	68	60	3.0%	3.3%
Phoenix	57	64	5.3%	3.1%
Cincinnati	134	153	10.4%	2.6%
Jacksonville	75	78	5.3%	2.6%
Omaha	52	45	1.9%	2.2%
Houston	98	94	3.1%	2.1%
St. Louis	153	160	4.6%	1.9%
Seattle	348	401	1.1%	1.7%
Portland	103	96	4.9%	1.0%
Albuquerque	57	44	0.0%	0.0%
Anchorage	12	14	0.0%	0.0%
Butte	53	50	0.0%	0.0%
El Paso	43	46	0.0%	0.0%
Honolulu	40	51	2.5%	0.0%
Las Vegas	47	49	0.0%	0.0%
Little Rock	19	12	5.3%	0.0%
Memphis	30	27	0.0%	0.0%
Norfolk	40	52	2.5%	0.0%
Salt Lake City	23	29	0.0%	0.0%

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

DATE: 3/18/65

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS*Genk*

There are 10,301 persons represented in the Security Index as of March 15, 1965. Of the total, 7,671 or 74.5 per cent are communists.

A detailed table, enclosed in duplicate, shows as of March 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLM	Progressive Labor Movement
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

Encl 1

6774E

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF 12/31/54

FIELD OFFICE	TOTAL	E51 RACIOGNALISTIC TENDENCY OR ORGANIZATION AFFILIATION													E61 SEX			E62 CITIZENSHIP STATUS				E71 RACE				E81 SPECIAL SECTION									
		COP	ESL	IPA	MOE	WPI	RES	PAN	PPA	RUS	ASC	SUP	CUR	YUG	CZE	POL	PLH	DC	RP	TP	PALE	FINALE	NR	NS	AL	UN	WHITE	NEGR	CHIN	OTHER	REP	FCG	CSV	UMF	YUG
TOTAL	1,867	1,867	16	179	7	174	550	21	93	50	807	225	2	2	105	1,867	482	74	6,216	1,897	1,105	1,903	265	8	1,752	1,866	51	36	18	20	8	1	1	1	1

* OTHER THAN IN COLUMN 2, BUT ARE INCLUDED IN SECTIONS 5, 6, 7, 8 AND 9. COLUMNS RP AND TP ARE INCLUDED IN DC COLUMN.

ROUTE IN ENVELOPE

9
SD

UNRECORDED

Mr.
Assistant Attorney General

April 2, 1965

Director, FBI

1 - Mr.
1 - Mr.
1 - Mr.

CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA

Reference is made to this Bureau's letter of
March 3, 1965, in the captioned matter.

The following Chinese alien is on the Security
Index:

Reports covering the activities of this individual,
the last of which was dated December 30, 1964, have been
furnished to the Records Administration Office of the Department
and to the Immigration and Naturalization Service. You may
desire to arrange for a warrant to be issued for the above-
mentioned individual by the Immigration and Naturalization
Service in order that this warrant might be served on the
aforementioned individual in the event of a national emergency
involving the United States and Communist China. It is
requested that you advise us of your decision in this regard.

UNRECORDED

4-2-65

**Mr.
Assistant Attorney General**

NOTE:

Classified "Top Secret" as information set forth pertains to the arranging and issuing of warrants in connection with the Department's Emergency Detention Program. Additional names will be furnished Assistant Attorney General as they are processed.

3450

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

6, (41) Memorandum ROUTE IN ENVELOPE

TO :

10 DATE: April 2, 1965

FROM :

SUBJECT: 0 SECURITY INDEX - ben

During the past week 22 cards were added to the Security Index and 22 cards were cancelled. Therefore, there is no net change.

The Security Index count as of today is 10,277.

ACTION:

None. This is for your information.



Memorandum

UNRECORDED

TO :

DATE: March 29, 1965

FROM :

ST

SUBJECT:

CHINESE COMMUNIST SECURITY INVESTIGATIONS
INTERNAL SECURITY - CHINA

It is recommended that field offices having persons of Chinese origin or persons designated "pro-Chinese Communist" as subjects of Reserve Index B (RIB), be instructed to consider factors recently set forth in SAC Letter 65-3 (2) in regular review of these cases to evaluate a security subject for inclusion on the Security Index (SI), and to insure that persons with past histories of sympathy for the Chinese Communist Government are not being omitted from the SI through lack of current coverage.

In view of the current international situation wherein the possibility of hostilities between Communist China and the United States is an ever present threat, every available means should be utilized to carefully scrutinize persons of Chinese origin in the United States who are sympathetic towards the communist Government of China. Further, persons of other races in the United States who are pro-Chinese Communist should also receive particular investigative attention at this time.

OBSERVATIONS:

The Reserve Index is designed to represent those persons who, in the light of ever-changing conditions, should be continually borne in mind from the standpoint of security of the country with a view toward possible investigation, interrogation, or action under the Security Index program. Reserve Index B contains the names of individuals whose cases are reviewed and analyzed from an investigative standpoint at least once every two years on a continuing basis.

In addition to those persons of Chinese origin and those designated "pro-Chinese Communist" who are now on the SI, the largest group of known Chinese Communist sympathizers are those persons who are on RIB because of past Chinese Communist sympathies. While these RIB subjects receive periodic investigative attention, because they have ceased active group participation it is likely they have strayed outside the area of established informant coverage. As a result, the Bureau has no indication of their current political sympathies.

During regular review of these cases by the field, factors relating to consideration of these matters as set forth in SAC



UNRECORDED

3-29-65

Memorandum

Re: CHINESE COMMUNIST SECURITY INVESTIGATIONS

Letter 65-3 (E), should be utilized to insure that all those persons in the United States who prefer the Chinese Communist Government to that of the United States are on the SI. Further, should there be insufficient information available to facilitate SI determination, extensive efforts, including development of informant coverage and interview, should be made to develop this information prior to placing case in a closed status.

ACTION:

It is recommended that the attached letter be approved for SAC Letter instructing the field to implement the above-mentioned review of Reserve Index B.

65-3
P

UNITED STATES GOVERNMENT

Memorandum (1) ROUTE IN ENVELC

TO :

DATE: 4/9/65

FROM :

SUBJECT

SECURITY INDEX - *ben*

The following is a report of the status of the Security Index since the last count was furnished 3/12/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 15-19	12	16	- 4
March 22-26	11	30	- 19
March 29 - April 2	22	22	0
April 5-9	<u>10</u>	<u>38</u>	<u>- 28</u>
Total	55	106	- 51

During the abovementioned period of time, there was a net decrease of 51 cards in the Security Index.

For your information, during the preceding four-week period, 86 cards were added to the Security Index and 123 cards were cancelled, resulting in a net decrease of 37 cards.

The Security Index count as of today is 10,249.

ACTION:

This is for your information.

April 13, 1965

Assistant Attorney General
Director, FBI

INTERNAL SECURITY - CUBA

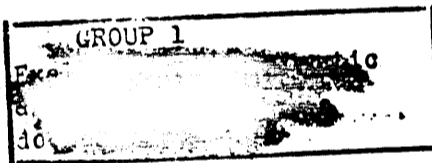
Reference is made to previous information furnished to you concerning the subject which indicates that he has lost his United States citizenship.

Subject is on the Security Index and is currently residing at _____ Street, New York, New York, and is unemployed.

Since subject has lost his United States citizenship you may desire to arrange for a warrant to be issued for him by the Immigration and Naturalization Service in order that it might be served on him in the event of a national emergency involving the United States and Cuba.

Reports covering the activities of the subject have been furnished to the Records Administration Office of the Department and to the appropriate district directors of Immigration and Naturalization Service. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of the subject.

NOTE: Subject is an expatriated American citizen who was Castro's executioner. Classified "Top Secret" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program.

DUPLICATE YELLOW

3452

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: 4/16/65

TO :

FROM :

SUBJECT

SECURITY INDEX - *See*

During the past week 20 cards were added to the Security Index and 19 cards were cancelled. Therefore, there is an increase of 1 card.

The Security Index count as of today is 10,250.

ACTION:

None. This is for your information.



RA
UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 13, 1965

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

Security Index - General

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1965. is set forth below.

In March there was an increase in pending active matters in the entire field in the security classifications from 18,242 to 18,735. Delinquent matters decreased from 1,470 to 1,217. The percentage of delinquent matters decreased from 8.0 per cent to 6.7 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1965, administrative reports.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1965, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,242 to 18,735. Delinquent items decreased from 1,470 to 1,217. The percentage of delinquent items decreased from 8.0 per cent to 6.7 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>12/31/64</u>	<u>1/31/65</u>	<u>2/28/65</u>	<u>3/31/65</u>
65	1,002	1,016	1,066	1,166
100	9,970	9,692	9,737	9,929
105	<u>10,099</u>	<u>9,830</u>	<u>9,430</u>	<u>9,631</u>
	21,071	20,538	20,233	20,726

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classifications</u>	<u>12/31/64</u>	<u>1/31/65</u>	<u>2/28/65</u>	<u>3/31/65</u>
65	18	28	26	26
100	844	943	870	677
105	<u>619</u>	<u>734</u>	<u>574</u>	<u>515</u>
	1,481	1,705	1,470	1,217

CONTINUED - OVER

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
10/31/64	20,269	1,481	7.3%
11/30/64	19,730	1,685	8.5%
12/31/64	19,107	1,481	7.8%
1/31/65	18,404	1,705	9.3%
2/28/65	18,242	1,470	8.0%
3/31/65	18,735	1,217	6.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1965, in total active matters in classifications 65, 100 and 105. These statistics show the progress during March.

CONTINUED - OVER



Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/28/65	3/31/65	2/28/65	3/31/65
*Jackson	101	78	28.7%	37.2%
*Houston	94	87	2.1%	13.8%
*Mobile	30	30	6.7%	13.3%
*New Orleans	86	101	9.3%	12.9%
Newark	724	727	8.8%	9.8%
Charlotte	107	84	6.5%	9.5%
Philadelphia	625	597	9.0%	9.4%
Boston	437	380	5.9%	8.7%
Chicago	1,313	1,360	8.9%	8.2%
New York	3,941	4,113	9.5%	8.2%
Phoenix	64	77	3.1%	7.8%
Knoxville	27	26	14.8%	7.7%
Cleveland	391	399	10.5%	7.3%
Milwaukee	221	235	6.8%	7.2%
San Francisco	1,354	1,381	9.9%	7.2%
Norfolk	52	57	0.0%	7.0%
San Juan	397	388	3.8%	6.9%
Atlanta	73	92	6.8%	6.5%
Jacksonville	78	79	2.6%	6.3%
Los Angeles	1,549	1,528	13.8%	6.2%
Baltimore	267	279	6.0%	6.1%
Buffalo	284	343	4.6%	6.1%
Miami	454	440	7.9%	5.7%
St. Louis	160	182	1.9%	5.5%
New Haven	293	286	4.8%	5.2%
San Diego	202	202	5.0%	4.9%
Oklahoma City	51	62	3.9%	4.8%
Portland	96	110	1.0%	4.5%
Indianapolis	219	211	11.4%	4.3%
Washington Field	1,595	1,672	4.4%	4.1%
Detroit	672	683	11.8%	3.8%
Springfield	102	108	4.9%	3.7%
San Antonio	60	84	3.3%	3.6%
Dallas	93	87	5.4%	3.4%

CONTINUED - OVER



Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/28/65	3/31/65	2/28/65	3/31/65
Richmond	75	90	6.7%	3.3%
Memphis	27	31	0.0%	3.2%
Kansas City	57	67	10.5%	3.0%
Tampa	148	151	5.4%	2.6%
Albany	170	165	3.5%	2.4%
Butte	50	46	0.0%	2.2%
Honolulu	51	45	0.0%	2.2%
Minneapolis	259	318	5.4%	2.2%
Seattle	401	420	1.7%	1.7%
Pittsburgh	210	208	3.3%	1.4%
Denver	95	101	6.3%	1.0%
Albuquerque	44	47	0.0%	0.0%
Anchorage	14	26	0.0%	0.0%
Birmingham	40	38	12.5%	0.0%
Cincinnati	153	184	2.6%	0.0%
El Paso	46	33	0.0%	0.0%
Las Vegas	49	47	0.0%	0.0%
Louisville	29	30	3.4%	0.0%
Little Rock	12	14	0.0%	0.0%
Omaha	45	58	2.2%	0.0%
Salt Lake City	29	20	0.0%	0.0%
Savannah	26	28	3.8%	0.0%

UNRECORDED

SAC, New York (

4/13/65

Director, FBI (

IS - CUBA

The Department has advised that the Immigration and Naturalization Service (INS) has been instructed to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a deportation warrant and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover, you will be furnished Security Index cards on the subject which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING."

① -
I -

EJK:wlg
(8)

NOTE: Subject is on Cuban Special Section of Security Index. Departmental Attorney, telephonically furnished above information to SA 4/9/65. Department will confirm information by letter.

- Mr. [redacted]
1 - Mr. [redacted]

April 21, 1965

~~Mr. [redacted]~~
Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-58086
APR 22 1965

*4/21/65
Personally delivered to Room 3266 RB.
orig copy
sent returned
& destroyed
5/21/65
JBR*

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans

REC 5 - 100-358086-2

4 APR 22 1965

GROUP 1
[redacted]

TELETYPE UNIT

handwritten marks

Handwritten signatures and initials



3455

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 4/20/65

FROM :

SUBJECT: ⁰ SECURITY INDEX CARD STATISTICS

General
There are 10,254 persons represented in the Security Index as of April 15, 1965. Of the total, 7,594 or 74.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

- AL Alien
- DC Detcom
- KF Key Figure
- NA Naturalized

- NB Native Born
- TF Top Functionary
- UN Unknown
- AEP Atomic Energy Program Employees

- ASC American Socialist Clubs
- COM Communist Party, USA
- CUB Cuban
- CZE Czechoslovakian

- ESP Espionage Subjects
- FGE Foreign Government Employees
- GOV United States Government Employees
- ISL Independent Socialist League

- JFG Johnson Forest Group
- MIS Miscellaneous
- MMI Moslem Mosque, Inc.
- NOI Nation of Islam

- PLM Progressive Labor Movement
- POL Polish
- PPA Proletarian Party of America
- PRN Puerto Rican Nationalist

- RUS Russian
- SWP Socialist Workers' Party
- UNE United Nations Employees
- YUG Yugoslavian

3455

~~SECRET~~

ENC 1

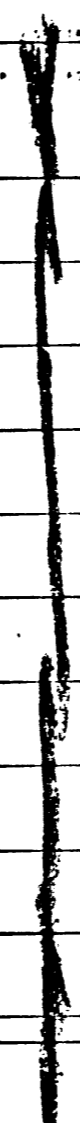


3455

ENC 2

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
 BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF APRIL 15, 1965

FIELD OFFICE	TOTAL	(E3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																(E4) RELIGION			(E5) SEX		(E6) CITIZENSHIP STATUS				(E7) RACE		(E8) ETHNIC SECTION											
		CCP	ISL	JPG	ACE	PP1	PIS	PPA	PPA	RUS	ASC	SMP	CLB	VUG	CZE	POL	PLP	CC	KP	TR	PALE	FEMALE	NO	NA	AL	UN	WHITE	ALBPC	CHN	OTHER	ASP	ITA	GER	UNK	YUG	SLV				
ALB	55	51															19	6		32	23	50	4	1		55														
ALA	101	115															19	6		32	23	50	4	1		55														
ARK	121	61															2	1		7	2	8	1			9														
ARZ	14	5															2			9	2	11				6														
ASD	97	59															25	5		45	52	77	18	2		46														



141 11,256 7,596 16 64 586 17 174 581 21 46 24 809 225 2 2 110 1,467 669 28 6,407 5,047 8,609 1,090 285 10 4,692 1,676 52 54 17 21 2 1 2

2. PUT ME ENLINED IN SECTIONS 5, 6, 5, 6 AND 7. COLUMNS 8F AND 9F ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. J. F. Bland

DATE: April 20, 1965

FROM : Mr. J. H. Glascock

1 - SAC, Quantico
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS - ben

JSW Quantico

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

REC-7

100-358086-

APR 23 1965

Handwritten notes and signatures

Enclosure
100-358086

66 APR 27 1965 (3)

CONTINUED - OVER

Memorandum for Mr. [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 3/19/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

3457

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 4/23/65

FROM :

SUBJECT:

SECURITY INDEX - *beu*

During the past week 14 cards were added to the Security Index and 12 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 10,252.

ACTION:

None. This is for your information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

(Handwritten initials)

Memorandum ROUTE IN ENVELOPE

TO :

DATE: April 21, 1965

FROM :

SUBJECT: SECURITY INDEX *- [Handwritten]*

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list. *(Handwritten initials)*

RECOMMENDATION:

It is recommended that the attached letter to all field offices be approved and forwarded. The original is on Plastiplat.

list

SAC, Albany

April 22, 1965

✓ Director, FBI (100-358036)

1 - M
1 - M
1 -
1 -

SECURITY INDEX - Cont

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1965. See page two for instructions.

W
S.R.

Enclosure

- 2 - Albuquerque (Enc.)
- 1 - Anchorage (Info)
- 2 - Atlanta (Enc.)
- 2 - Baltimore (Enc.)
- 2 - Birmingham (Enc.)
- 2 - Boston (Enc.)
- 2 - Buffalo (Enc.)
- 2 - Butte (Enc.)
- 2 - Charlotte (Enc.)
- 2 - Chicago (Enc.)
- 2 - Cincinnati (Enc.)
- 2 - Cleveland (Enc.)
- 2 - Dallas (Enc.)
- 2 - Denver (Enc.)
- 2 - Detroit (Enc.)
- 2 - El Paso (Enc.)
- 2 - Honolulu (Enc.)
- 2 - Houston (Enc.)
- 2 - Indianapolis (Enc.)
- 2 - Jackson (Enc.)
- 2 - Jacksonville (Enc.)
- 2 - Kansas City (Enc.)
- 2 - Knoxville (Enc.)
- 2 - Las Vegas (Enc.)
- 2 - Little Rock (Enc.)
- 2 - Los Angeles (Enc.)
- 2 - Louisville (Enc.)
- 2 - Memphis (Enc.)
- 2 - Miami (Enc.)
- 2 - Minneapolis (Enc.)
- 2 - Milwaukee (Enc.)
- 2 - Mobile (Enc.)
- 2 - Newark (Enc.)
- 2 - New Haven (Enc.)
- 2 - New Orleans (Enc.)
- 2 - New York (Enc. 2)
- 2 - Norfolk (Enc.)
- 2 - Oklahoma City (Enc.)
- 2 - Omaha (Enc.)
- 2 - Philadelphia (Enc.)
- 2 - Phoenix (Enc.)
- 2 - Pittsburgh (Enc.)
- 2 - Portland (Enc.)
- 2 - Richmond (Enc.)
- 2 - St. Louis (Enc.)
- 2 - Salt Lake City (Enc.)
- 2 - San Antonio (Enc.)
- 2 - San Diego (Enc.)
- 2 - San Francisco (Enc.)
- 2 - San Juan (Enc.)
- 2 - Savannah (Enc.)
- 2 - Seattle (Enc.)
- 2 - Springfield (Enc.)
- 2 - Tampa (Enc.)
- 2 - Washington Field (Enc.)

MAILED 30
APR 23 1965
COMM-FBI

Rec'd

EX-102
REC-125

APR 23 1965
MAIL ROOM
TELETYPE UNIT

NOTE: See memo Bland to Sullivan 4/21/65 re "Security Index," JHG/mea. ORIGINAL ON PLASTIPLATE.

MAIL ROOM TELETYPE UNIT
JHG/mea (172)

W

W

100-358036-
APR 26 1965

RECORDED COPY FILED IN



Letter to Albany
RE: SECURITY INDEX
100-358986

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

860-65

To: Director, FBI		From: (Suggester's name) SA	Date 4/22/65
		Division of Assignment Newark	
<p>SUGGESTION Use a form for the opening and closing of cases on subjects listed on Reserve Index - B. Results of investigation can be entered on the form by hand, thereby eliminating separate memos which are now necessary.</p> <p>Suggested new form is attached.</p>			
<p>Current practice or rule (include manual citation as well as facts) M of I, Vol. 3, Sec. 87D, 7, b, pg. 42c</p> <p>Cases are reviewed and analyzed at least once every two years. As a minimum, residence and employment are verified and logical informants and sources contacted. FD-154 may be used but is not adequate to close cases.</p> <p>Advantages of suggestion and annual savings (include basis for estimate) Eliminate dictation of memos and typing of memos. Eliminate serializing and filing of memos. Savings not subject to specific estimate because number of RI-B cases worked each year throughout Bureau not known to suggester. It is estimated that at Newark these forms could be utilized in approximately 250 cases annually.</p> <p><u>Security Index</u></p>			
<p>Disadvantages of suggestion Will require printing and stocking of additional form</p>			
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p>			
<p>Recommendations and comments of Division Head</p> <p>It is felt this suggestion merits Bureau's consideration.</p>			

RECEIVED
APR 23 1965



VERIFICATION OF INFORMATION FOR RI-B

Memo Re: _____

Office File: _____

Residence as recorded _____

Employment as recorded _____

Current residence
Date _____ Source _____ SA _____

Current employment
Date _____ Source _____ SA _____

Sources)
Informants) contacted, no current information:

<u>Source</u>	<u>Date</u>	<u>SA Contacting</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Other negative checks (reverse side may be used to record additional checks or record positive information):

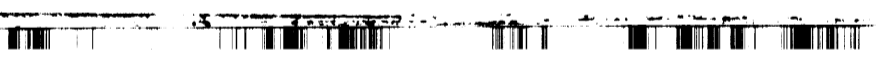
<u>Agency</u>	<u>Date</u>	<u>SA Contacting</u>
_____	_____	_____
_____	_____	_____

File reviewed _____ (date) _____ SA

Recommendations

ENCLOSURE /

- 5760



3460

April 27, 1965

PERSONAL

REC-7

-3460

F B I
RECEIVED
MAY 11 1965

Mr.
Federal Bureau of Investigation
Newark, New Jersey

Dear Mr.

I have received your suggestion that a form be approved for opening and closing cases on subjects in a particular category. This proposal is being carefully considered and you will be advised if it is adopted.

The interest and initiative you displayed in submitting your idea are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

MAILED 5
APR 27 1965
COMM-FBI

- 2 - Newark
- 1 - Field personnel file
- 1 - Suggestion file
- 1 - Personnel file of SA

(6) (Suggestion #860-65 dated 4/22/65)

NOTE: Suggests use of a form for opening and closing cases on subjects listed on Reserve Index - B. Results of investigation can be entered on the form by hand, thereby eliminating separate memoranda as is now necessary.

Referred to the Domestic Intelligence Division for views and recommendations.

C
1-1
ROOM

May 4, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS.
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished to you concerning FBI file number

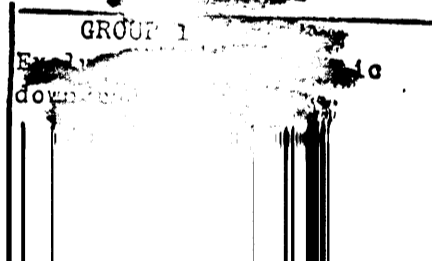
is a Cuban alien and he has been added to the Security Index. He currently resides at Brooklyn, New York, and is employed by West Broadway, New York City.

You may desire to arrange for a warrant to be issued for by the Immigration and Naturalization Service (INS) in order that it might be served on him in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of

NOTE:

Classified "Top Secret" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program. Additional names furnished to the Department as they are processed.



May 4, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS.
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished to you concerning FBI file number

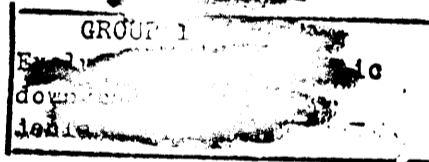
is a Cuban alien and he has been added to the Security Index. He currently resides at Brooklyn, New York, and is employed by West Broadway, New York City.

You may desire to arrange for a warrant to be issued for by the Immigration and Naturalization Service (INS) in order that it might be served on him in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of

NOTE:

Classified "Top Secret" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program. Additional names furnished to the Department as they are processed.



UNRECORDED

May 4, 1965

Assistant Attorney General

Director, FBI

611
CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished to you concerning _____, FBI file number 105-135605.

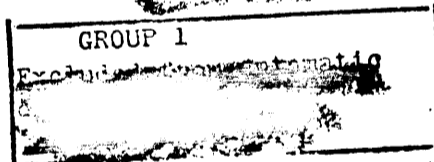
_____ is a Cuban alien and he has been added to the Security Index. He currently resides in the basement apartment, _____ Street, New York City, and is employed as a machine operator by the _____ Company, Englewood, New Jersey. He is also employed as superintendent of the building at his residence.

You may desire to arrange for a warrant to be issued for _____ by the Immigration and Naturalization Service (INS) in order that it might be served on him in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of _____ have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of _____.

NOTE:

Classified "Top Secret" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program. Additional names will be furnished to the Department as they are processed.



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106
UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 4/30/65

FROM :

SUBJECT: SECURITY INDEX - *GENU* **ROUTE IN ENVELOPE**

During the past week 16 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 10,251.

ACTION:

None. This is for your information

UNRECORDED

SAC, New York

4/29/65

Director, FBI (

Cards UTD
Cards Sent 00

IS - CUEA

, aka

The Department, on April 26, 1965, advised that the Immigration and Naturalization Service (INS) has been instructed to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a deportation warrant and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover you will be furnished Security Index cards on the subject which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING."

NOTE:

Subject is an expatriated American citizen who was Castro's executioner. Subject has lost his U. S. citizenship and we asked Department whether warrant should be issued for him by INS so that it might be served on him in the event of a national emergency involving the U. S. and Cuba. Departmental Attorney

telephonically furnished above information to SA 4/26/65. Department will confirm information by letter.

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 5/7/65

FROM :

SUBJECT: SECURITY INDEX *[Handwritten signature]*

The following is a report of the status of the Security Index since the last count was furnished 4/9/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
April 12 - 16	20	19	+ 1
April 19 - 23	14	12	: 2
April 26 - 30	16	17	- 1
May 3 - 7	<u>13</u>	<u>27</u>	<u>- 14</u>
Total	63	75	- 12

During the abovementioned period of time, there was a net decrease of 12 cards in the Security Index.

For your information, during the preceding four-week period, 55 cards were added to the Security Index and 106 cards were cancelled, resulting in a net decrease of 51 cards.

The Security Index count as of today is 10,237.

ACTION:

This is for your information.

3464

OPTIONAL FORM NO. 10
MAY, 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 11, 1965

FROM :

AP

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

INDEX

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1965, is set forth below.

In April there was an increase in pending active matters in the entire field in the security classifications from 18,735 to 19,401. Delinquent matters increased from 1,217 to 1,312. The percentage of delinquent matters increased from 6.7 per cent to 6.8 per cent.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity for bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1965, administrative reports.

1



Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,735 to 19,401. Delinquent items increased from 1,217 to 1,312. The percentage of delinquent items increased from 6.7 per cent to 6.8 per cent.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classifications	1/31/65	2/28/65	3/31/65	4/30/65
65	1,016	1,066	1,166	1,133
100	9,692	9,737	9,929	10,198
105	<u>9,830</u>	<u>9,430</u>	<u>9,631</u>	<u>10,129</u>
	20,538	20,233	20,726	21,460

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classifications	1/31/65	2/28/65	3/31/65	4/30/65
65	28	26	26	29
100	943	870	677	719
105	<u>734</u>	<u>574</u>	<u>515</u>	<u>564</u>
	1,705	1,470	1,217	1,312

CONTINUED - OVER

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
11/30/64	19,730	1,685	8.5%
12/31/64	19,107	1,481	7.8%
1/31/65	18,404	1,705	9.3%
2/28/65	18,242	1,470	8.0%
3/31/65	18,735	1,217	6.7%
4/30/65	19,401	1,312	6.8%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1965, in total active matters in classifications 65, 100 and 105. These statistics show the progress during April.

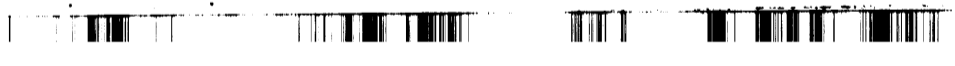
CONTINUED - OVER

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/65	4/30/65	3/31/65	4/30/65
*New Orleans	101	113	12.9%	15.9%
*Cincinnati	184	252	0.0%	12.3%
*Phoenix	77	86	7.8%	11.6%
*Los Angeles	1,528	1,509	6.2%	11.3%
*Portland	110	108	4.5%	11.1%
*Newark	727	759	9.8%	10.3%
Jacksonville	79	78	6.3%	9.0%
San Juan	388	427	6.9%	8.9%
Charlotte	84	95	9.5%	8.4%
New Haven	286	343	5.2%	8.4%
Buffalo	343	341	6.1%	8.5%
Boston	380	343	8.7%	7.9%
Louisville	30	38	0.0%	7.9%
San Francisco	1,331	1,479	7.7%	7.9%
Miami	440	472	5.7%	7.8%
New York	4,113	4,188	8.2%	7.7%
St. Louis	182	174	5.5%	7.5%
Richmond	90	112	3.3%	7.1%
Chicago	1,360	1,337	8.2%	6.9%
Atlanta	92	117	6.5%	6.8%
Pittsburgh	208	222	1.4%	6.8%
Kansas City	67	75	3.0%	6.7%
San Diego	202	187	4.9%	6.4%
Milwaukee	235	221	7.2%	5.9%
Baltimore	279	319	6.1%	5.6%
Philadelphia	597	607	9.4%	5.3%
Albany	165	172	2.4%	5.2%
Savannah	28	39	0.0%	5.1%
Jackson	78	61	37.2%	4.9%
Cleveland	399	477	7.3%	4.8%
Oklahoma City	62	63	4.8%	4.8%
Indianapolis	211	240	4.3%	4.2%
San Antonio	84	74	3.6%	4.1%
Houston	87	78	13.8%	3.8%
Detroit	683	671	3.8%	3.3%
Dallas	87	98	3.4%	3.1%
Knoxville	26	33	7.7%	3.0%

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/65	4/30/65	3/31/65	4/30/65
Tampa	151	166	2.6%	3.0%
Washington Field	1,672	1,710	4.1%	2.9%
Memphis	31	46	3.2%	2.2%
Minneapolis	318	306	2.2%	2.0%
Seattle	420	395	1.7%	2.0%
Springfield	108	103	3.7%	1.9%
Butte	46	61	2.2%	1.6%
Norfolk	57	68	7.0%	1.5%
Birmingham	38	75	0.0%	1.3%
Denver	101	111	1.0%	0.9%
Albuquerque	47	59	0.0%	0.0%
Anchorage	26	23	0.0%	0.0%
El Paso	33	48	0.0%	0.0%
Honolulu	45	44	2.2%	0.0%
Las Vegas	47	59	0.0%	0.0%
Little Rock	14	15	0.0%	0.0%
Mobile	30	32	13.3%	0.0%
Omaha	58	47	0.0%	0.0%
Salt Lake City	20	29	0.0%	0.0%



UNRECORDED

May 11, 1965

Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to previous reports furnished to the Records Administration Office of the Department concerning Americo , FBI file number .

is a citizen of the Dominican Republic and has been added to the Cuban Special Section of the Security Index. He currently resides at Street, Brooklyn, New York, and is unemployed.

You may desire to arrange for a warrant to be issued for by the Immigration and Naturalization Service (INS) in order that it might be served on the subject in the event of a national emergency involving United States and Cuba.

Reports covering the activities of have been furnished to the appropriate District Director of INS. It is requested that you advise this Bureau of your decision regarding the issuance of a warrant calling for the apprehension of .

NOTE:

Classified "Top Secret" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program.



3465

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

4
117
Memorandum ROUTE IN ENVELOPE

TO :

DATE: 5/14/65

FROM :

SUBJECT: ⁰ SECURITY INDEX ^U new

During the past week 30 cards were added to the Security Index and 19 cards were cancelled, a net increase of 11 cards.

The Security Index count as of today is 10,237.

ACTION:

None. This is for your information.



list

3466

~~Mr. [redacted]~~
Assistant Attorney General

May 21, 1965

Director, FBI

1 - Mr. [redacted]

1 - Mr. [redacted]

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within five designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

*original
+ enclosed
obtained 6/22/65
and destroyed
4/23/65
JY*

*Personally
Delivered
5/21/65
TOR*

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs
- Cubans.

REC-108

100-358086-3466

W 2/1/65

*JTB
TOR*

FBI INDEX
REC'D [redacted]

5 MAY 21 1965

19 MAY 21 1965

~~TOP SECRET~~

GROUP 1

TELETYPE UNIT

[redacted]

[redacted]

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

(4) Memorandum ROUTE IN ENVE

TO :

DATE: May 21, 1965

FROM :

SUBJECT: SECURITY INDEX - *see*

During the past week 26 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 10,243.

ACTION:

None. This is for your information.



UNITED STATES GOVERNMENT

Just
Memorandum ROUTE IN ENVELOPE

3468

TO : *[Redacted]*

DATE: May 20, 1965

FROM : Mr. *[Redacted]*

1 - SAC, Quantico
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

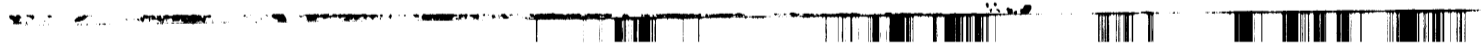
L

960
70 MAY 21 1965
Enclosure
100-358086
REG-9 (3)
ja

REC-9
100-358086-6
CONTINUED - OVER

EX-116

MAY 26 1965



Memorandum for Mr. [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 4/20/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

H
JM

Handled by Quantico
5-21-65 - JCB

3469

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 5/19/65

FROM :

SUBJECT:

90NK
SECURITY INDEX CARD STATISTICS

HW There are 10,248 persons represented in the Security Index as of May 14, 1965. Of the total, 7,555 or 73.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of May 14, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

1

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
<hr/>	
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENC 1

- 3469

ENCLOSURE

3470

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

16-106

UNITED STATES GOVERNMENT

1
Memorandum ROUTE IN ENVELOPE

TO :

W. J. ...
DATE: 5/28/65

FROM :

SUBJECT *0* SECURITY INDEX *-baw*

During the past week 17 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 10,238.

ACTION:

None. This is for your information.



UNRECORDED

June 1, 1965

Assistant Attorney General

Director, FBI

500

CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA

Reference is made to this Bureau's letter of April 2, 1965, in the captioned matter.

The following Chinese alien is on the Security Index:

Reports covering the activities of this individual, the last of which was dated May 14, 1965, have been furnished to the

Continued next page

GROUP 1
Excluded from automatic
downgrading and
declassification

6-1-65

Mr. _____
Assistant Attorney General

Immigration and Naturalization Service. You may desire to arrange for a warrant to be issued for the above-mentioned individual by the Immigration and Naturalization Service in order that this warrant might be served on the aforementioned individual in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your decision in this regard.

NOTE:

Classified "Top Secret" as information set forth pertains to the arranging and issuing of warrants in connection with the Department's Emergency Detention Program. It is noted that the subject has recently confessed alienage and deportation proceedings are pending against him in New York City. Additional names will be furnished Assistant Attorney General _____ as they are processed.

UNRECORDED

May 26, 1965

Assistant Attorney General
Director, FBI

Security Index cards

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

By letter dated December 4, 1962, you advised that Immigration and Naturalization Service had been authorized to prepare a deportation warrant and order to Show Cause on [redacted] FBI file number [redacted].

The name of [redacted] was approved for inclusion in Security Index by Departmental letter November 28, 1962. You have been previously furnished information indicating that [redacted] departed Canada for Cuba on April 29, 1965. Since he is an alien and since there is no information indicating he plans to return to the United States, the Security Index cards maintained on him are being cancelled.

NOTE FOR SAC, NEWARK:

Newark refer to your file [redacted]. The SI cards maintained on subject have been cancelled and you should likewise take similar action with the cards in your possession.

NOTE: Letter classified "Top Secret" as it makes reference to the SI, component parts of which have been so classified by the Department.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
2010-106
UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 6/4/65

FROM :

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 5/7/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 10 - 14	30	19	+ 11
May 17 - 21	26	31	- 5
May 24 - 28	17	22	- 5
May 31 - June 4	10	3	+ 7
Total	83	75	+ 8

During the abovementioned period of time, there was a net increase of 8 cards in the Security Index.

For your information, during the preceding four-week period, 63 cards were added to the Security Index and 75 cards were cancelled, resulting in a net decrease of 12 cards.

The Security Index count as of today is 10,245.

ACTION:

This is for your information.



3472

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

4
(1) Memorandum ROUTE IN ENVELOPE

TO : 1

DATE *wc* 6/11/65

FROM :

SUBJECT: 0 SECURITY INDEX - *bin*

During the past week 22 cards were added to the Security Index and 13 cards were cancelled, a net increase of 9 cards.

The Security Index count as of today is 10,254.

ACTION:

None. This is for your information.

3473

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/15/65

FROM :

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

SYNOPSIS:

Security Index - Sent

Each month we follow the field closely on the status of security and racial matters work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of May 31, 1965, is set forth below.

In May, 1965, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 19,401 to 19,675. Delinquent matters increased from 1,312 to 1,862. The percentage of delinquent matters increased from 6.8 per cent to 9.5 per cent.

During the same month, pending active matters in the 157 classification increased from 3,737 to 3,760 while delinquent matters decreased from 615 to 555. The field-wide delinquency in this classification decreased from 16.4 per cent to 14.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 5 and 6 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for June, 1965.



Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY AND RACIAL MATTERS
 INVESTIGATIONS

DETAILS:

The May, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,401 to 19,675. Delinquent items increased from 1,312 to 1,862. The percentage of delinquent items increased from 6.8 per cent to 9.5 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 3,737 to 3,760; delinquency decreased from 615 to 555; and the percentage of delinquency decreased from 16.4 per cent to 14.8 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 AND 157 ALL FIELD DIVISIONS						
Classifications	12/31/64	1/31/65	2/28/65	3/31/65	4/30/65	5/31/65
65	800	818	866	961	943	840
100	8,750	8,401	8,489	8,687	8,881	9,267
105	<u>9,557</u>	<u>9,185</u>	<u>8,887</u>	<u>9,087</u>	<u>9,577</u>	<u>9,568</u>
Totals	19,107	18,404	18,242	18,735	19,401	19,675
157	2,721	2,623	2,917	3,782	3,737	3,760



Memorandum for Mr.
RE: DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 AND 157
ALL FIELD DIVISIONS

Classifications	12/31/64	1/31/65	2/28/65	3/31/65	4/30/65	5/31/65
65	18	28	26	26	29	26
100	844	943	870	677	719	1,008
105	<u>619</u>	<u>734</u>	<u>574</u>	<u>515</u>	<u>564</u>	<u>828</u>
Totals	1,481	1,705	1,470	1,217	1,312	1,862
157	<u>523</u>	<u>376</u>	<u>370</u>	<u>482</u>	<u>615</u>	<u>555</u>

The following statistics show the total of pending active matters, delinquency and percentage of delinquency in the field during the past six months in the classifications indicated.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/64	19,107	1,481	7.8%
1/31/65	18,404	1,705	9.3%
2/28/65	18,242	1,470	8.0%
3/31/65	18,735	1,217	6.7%
4/30/65	19,401	1,312	6.8%
5/31/65	19,675	1,862	9.5%

Memorandum for Mr. . . .
 RE: DELINQUENCY IN SECURITY AND
 RACIAL MATTERS INVESTIGATIONS

CLASSIFICATION 157
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/64	2,721	523	19.2%
1/31/65	2,623	376	14.3%
2/28/65	2,917	370	12.7%
3/31/65	3,782	484	12.8%
4/30/65	3,737	615	16.4%
5/31/65	3,760	555	14.8%

Status of Security Work by Individual Office

The offices are listed alphabetically and these statistics reveal their progress during May, 1965, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on total active matters.

Office	Active Matters 157 Classification		Delinquency 157 Classification		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/65	5/31/65	4/30/65	5/31/65	4/30/65	5/31/65	4/30/65	5/31/65
Los Angeles	54	34	6.7%	17.6%*	1,509	1,583	11.3%	14.6%*
Louisville	21	15	0.0%	6.7%	38	33	7.9%	6.1%
Memphis	19	13	0.0%	0.0%	46	56	2.2%	0.0%
Miami	92	105	0.0%	1.9%	472	467	7.8%	5.1%
Milwaukee	15	16	13.3%	0.0%	221	271	5.9%	10.3%*
Minneapolis	14	11	7.1%	0.0%	306	307	2.0%	2.9%
Mobile	74	155	20.3%	9.7%	32	36	0.0%	0.0%
Newark	35	33	2.8%	0.0%	759	782	10.3%	7.0%
New Haven	9	11	0.0%	0.0%	343	331	8.4%	7.5%
New Orleans	631	552	66.4%	56.0%*	113	134	15.9%	27.6%*
New York	33	32	12.1%	0.0%	4,188	4,305	7.7%	12.5%*
Norfolk	22	20	0.0%	20.0%*	68	58	1.5%	8.6%
Oklahoma City	7	5	0.0%	0.0%	63	59	4.8%	5.1%
Omaha	10	4	0.0%	0.0%	47	51	0.0%	3.9%
Philadelphia	68	60	13.2%	6.7%	607	651	5.3%	9.5%
Phoenix	6	6	16.7%	16.7%*	86	60	11.6%	0.0%
Pittsburgh	20	18	0.0%	0.0%	222	247	6.8%	14.6%*
Portland	9	8	0.0%	25.0%*	108	102	11.1%	3.9%
Richmond	106	102	1.8%	6.9%	112	105	7.1%	4.8%
St. Louis	66	105	0.0%	1.0%	174	190	7.5%	7.4%
Salt Lake City	6	6	0.0%	0.0%	29	52	0.0%	0.0%
San Antonio	25	22	0.0%	0.0%	74	67	4.1%	7.0%
San Diego	21	18	14.3%	0.0%	187	185	6.4%	10.8%*
San Francisco	57	40	1.8%	2.5%	1,475	1,423	7.9%	8.8%
San Juan	0	0	0.0%	0.0%	427	526	8.9%	25.0%*
Savannah	44	46	9.1%	8.7%	39	35	5.1%	8.6%
Seattle	25	24	0.0%	0.0%	395	390	2.0%	3.8%
Springfield	12	16	0.0%	0.0%	103	100	1.9%	13.0%*
Tampa	180	200	4.4%	2.0%	166	172	3.0%	2.9%
Washington Field	33	33	3.0%	6.1%	1,710	1,598	2.9%	5.2%

3473

UNRECORDED

June 21, 1965

Assistant Attorney General
Director, FBI

1 -
1 -

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to previous information furnished to you concerning file number number, FBI, FBI file

is a Cuban alien and he has been added to the Security Index. He currently resides at Avenue, Brooklyn, New York, and is employed as a handyman for the Street, Brooklyn, New York.

is likewise a Cuban alien and she has been added to the Security Index. She currently resides at Avenue, Apartment 36, New York, New York, and is currently unemployed.

You may desire to arrange for warrants to be issued for and by the Immigration and Naturalization Service (INS) in order that they may be served on them in the event of a national emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise this Bureau of your decision regarding the issuance of warrants calling for the apprehension of

UNRECORDED
6-21-65

Mr. [REDACTED]
Assistant Attorney General

NOTE:

Classified "Top Secret" as information pertains to arranging and issuing of warrants in connection with the Department's Emergency Detention Program. Additional names will be furnished to the Department as they are processed.

3474

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5-106

UNITED STATES

MENT

Memorandum ROUTE IN ENVELOPE

DATE: 6/18/65

TO :

FROM :

SUBJECT: SECURITY INDEX *V. [unclear]*

During the past week 24 cards were added to the Security Index and 21 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is

✓ 10,257.

ACTION:

None. This is for your information.

3475

list

~~Mr. J. Edgar Hoover~~
Assistant Attorney General
Director, FBI

June 22, 1965

1 - Mr. [redacted] an
1 - Mr. [redacted]

SECURITY INDEX LIST

General

see

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-358086

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Five designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

EX 103

REC-35 100 - 358086 - 475

19 JUN 23 1965

7/22/65
original, copy
and 6 to [redacted]
destroyed

JHG/ssh
(5)

GROUP 1
[redacted]
de

E UNIT

JHG

3476

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/18/65

FROM :

SUBJECT: 0 SECURITY INDEX CARD STATISTICS

gen

There are 10,245 persons represented in the Security Index as of June 15, 1965. Of the total, 7,515 or 73.4 per cent are communists.

A detailed table, enclosed in duplicate, shows as of June 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE 1

3476

Office	Active Matters 157 Classification		Delinquency 157 Classification		Active Matters 65, 100 and 105 Classifications		Delinquency 65, 100 and 105 Classifications	
	4/30/65	5/31/65	4/30/65	5/31/65	4/30/65	5/31/65	4/30/65	5/31/65
Albany	11	14	0.0%	0.0%	172	189	5.2%	4.2%
Albuquerque	4	5	0.0%	0.0%	59	70	0.0%	0.0%
Anchorage	1	1	0.0%	0.0%	23	14	0.0%	0.0%
Atlanta	86	71	5.8%	11.3%*	117	90	6.8%	6.7%
Baltimore	23	27	4.3%	3.7%	319	266	5.6%	7.1%
Birmingham	420	469	1.3%	7.8%	75	64	1.4%	1.7%
Boston	16	14	6.3%	0.0%	343	372	7.9%	9.7%
Buffalo	18	20	5.6%	5.0%	341	339	8.5%	10.0%*
Butte	6	13	0.0%	0.0%	61	52	1.6%	1.9%
Charlotte	86	110	11.6%	9.1%	95	78	8.4%	12.8%*
Chicago	81	67	2.5%	4.5%	1,337	1,424	6.9%	8.3%
Cincinnati	33	30	18.2%	6.7%	252	217	12.3%	4.6%
Cleveland	43	33	11.6%	15.2%*	477	518	4.8%	10.4%*
Dallas	48	61	4.2%	11.5%*	98	105	3.1%	3.8%
Denver	7	5	0.0%	0.0%	111	116	0.9%	6.9%
Detroit	41	42	0.0%	0.0%	671	648	3.3%	4.3%
El Paso	3	2	0.0%	0.0%	48	33	0.0%	0.0%
Honolulu	3	3	0.0%	0.0%	44	61	0.0%	0.0%
Houston	52	44	17.3%	0.0%	78	85	3.8%	7.7%
Indianapolis	10	13	0.0%	7.7%	240	255	4.2%	7.6%
Jackson	841	834	7.1%	17.0%*	61	65	4.9%	0.0%
Jacksonville	105	84	29.5%	6.0%	78	72	9.0%	1.4%
Kansas City	10	11	0.0%	9.1%	75	79	6.7%	15.2%*
Knoxville	61	50	3.3%	0.0%	33	32	3.0%	0.0%
Las Vegas	2	3	0.0%	0.0%	59	37	0.0%	0.0%
Little Rock	21	24	0.0%	0.0%	15	18	0.0%	5.6%

3473

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO : Mr. [redacted]

DATE: June 21, 1965

FROM : Mr. [redacted]

1 - SAC, Quantico
1 - Mr. Glascock

SUBJECT: SECURITY INDEX/ LISTS

GENL.

J. S. A. Quantico

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

RECEIVED
JUN 25 1965
1330 AM '65

REC-26 100-358086-21

ST-103 JUN 28 1965

Enclosure
100-358086
JHG:ssh (3)

Attached

CONTINUED - OVER

588

Memorandum for Mr. J. [REDACTED]
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 5/20/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JS

*Handled by Quantico
6-23-65 - f/13*



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: June 25, 1965

FROM :

SUBJECT: SECURITY INDEX 100 *Wey*

During the past week 19 cards were added to the Security Index and 16 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 10,260.

ACTION:

None. This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 5, 1965

FROM :

SUBJECT: SECURITY INDEX - General
SUGGESTION #860-65 SUBMITTED BY
SA, NEWARK OFFICE
SA Cox FD-154

SUGGESTION: That a form be approved for opening and closing of cases on subjects listed on Reserve Index - B. Results of the investigation can be entered on the form by hand thereby eliminating separate memoranda which are now necessary.

CURRENT PRACTICE: Suggester advises the Manual of Instructions, Volume III, Section 87D, 7b, page 42c sets forth information that these cases are to be reviewed and analyzed at least once every two years. As a minimum, residence and employment are verified and logical informants and sources are contacted. Form FD-154 (Verification of Information on Security Index Card) may be adapted for use but SA Cox states this form is not adequate for closing cases.

ADVANTAGES: Form as proposed would eliminate the dictation and typing of memoranda and the serializing and filing of these memoranda. Savings are not subject to specific estimate because the number of Reserve Index - B cases worked each year throughout the Bureau are not known to the suggester. In Newark Office, this form could be utilized in approximately 250 cases annually.

DISADVANTAGES: The printing and stocking of an additional form.

OBSERVATIONS: SAC, Newark, felt this proposal merited Bureau's consideration.

ENCLOSURE

The Domestic Intelligence Division advised this idea has merit and should be adopted with certain modifications. There are approximately 9,000 Reserve Index - B cases in the field and 1,500 Reserve Index - A cases. The Reserve Index - B cases are opened once every two years. The Reserve Index - A cases are opened in the field each year. The form proposed by SA Cox should be revised to provide for its being used in connection with Reserve Index cases in both the A and B categories (modified format attached). This division advised since the FD-154 is on pink paper, the new form should be on paper of any other color but preferably blue as this color is already used for Form FD-122a (Recommendation for Preparation of, or Change in, Reserve Index Card) which is utilized in connection with the Reserve Index Program.

Memo

Re: Security Index
Suggestion #860-65

The Training Division has no objection to the approval of form for this purpose since, due to the above views of the Domestic Intelligence Division, it will aid the field. While no savings can be estimated regarding the use of a form by the field, it is felt there will be some since approximately 6,000 cases are handled by all offices on an annual basis. This is taking into consideration the expense involved in printing, stocking, and distributing this form; therefore, it appears a letter of commendation should be prepared for the suggester. It is also pointed out that the format of the form as prepared by the Domestic Intelligence Division will be revised slightly to provide for a better appearance.

** ESTIMATED IN "LIMITED-MINOR" CATEGORY - INTANGIBLE BENEFIT.*

RECOMMENDATIONS: (1) That the suggestion as modified be adopted and the attached letter of commendation forwarded to the suggester. He has been thanked by prior letter.

(2) On approval, this letter will serve as the authority for the Forms Management Desk, Training Division, and the Manuals Desk, Training Division, to take appropriate action.



3479

COMMENTS OF DOMESTIC INTELLIGENCE DIVISION

4/29/65

*Index
under 5/5*

This suggestion is that a new form be adopted for use in the field in administering the opening of an investigation of Reserve Index - B cases. Present Bureau instructions in this connection state that FD-154, which is the form used in connection with verification of residence and employment in Security Index cases, might be adapted for this purpose.

The Domestic Intelligence Division feels that this suggestion has merit and should be adopted with certain modifications. There are approximately 9,000 Reserve Index - B cases in the field and 1,500 Reserve Index - A cases. The Reserve Index - B cases are opened for review on a continuing basis so that each case is opened once every two years. The Reserve Index - A cases are opened on an annual basis. Thus, approximately 6,000 Reserve Index cases are opened in the field each year.

The form as suggested by Special Agent should be revised so that it can be used for Reserve Index - A cases as well as Reserve Index - B. A suggested form is attached.

Since FD-154 is on pink paper, this new form should be on paper of any other color, preferably blue as this color is already used for FD-122a in connection with the Reserve Index Program.

3479

ENCLOSURE /



3479

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility Yes No Detcom Yes No
Key Facility Yes No Photo No Yes; photograph on Security Index card is most current or best likeness of subject.
Security Flash Yes No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Labor Union Affiliation:

Key Facility: Yes No _____
Defense Facility: Yes No _____
Tab Detcom: Yes No _____
Date Checked Geographical Reference Number

Method of Verification:

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: Yes No

A letterhead memorandum should be submitted to the Bureau and Secret Service - Yes No

File Reviewed _____

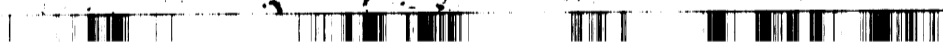
Subject Meets SI Criteria
 Does not Meet SI Criteria

Agent's Initials _____

Date _____

- 3479

ENCLOSURE 2



3479

VERIFICATION OF INFORMATION FOR RI-B

Memo Re: _____

Office File: _____

Residence as recorded _____

Employment as recorded _____

Current residence
Date _____ Source _____ SA _____

Current employment
Date _____ Source _____ SA _____

Sources)
Informants) contacted, no current information:

<u>Source</u>	<u>Date</u>	<u>SA Contacting</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Other negative checks (reverse side may be used to record additional checks or record positive information):

<u>Agency</u>	<u>Date</u>	<u>SA Contacting</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

File reviewed _____ (date) _____ SA

Recommendations

-3479

ENCLOSURE 3



3479

Serial 5/5-146

VERIFICATION OF INFORMATION FOR RESERVE INDEX

Memo Re: _____

Office File: _____

Residence as recorded _____

Now in RI-A RI-B

Current residence _____

Date _____ Source _____ SA _____

Current employment _____

Date _____ Source _____ SA _____

Sources Informants) contacted, no current information: If unreported Agencies) subversive information found, submit report.

Review Agency to date

<u>Source</u>	<u>Date</u>	<u>SA Contacting</u>

File reviewed _____ (date) _____ SA _____

Is other investigation indicated? Yes No
If "yes" Conduct investigation and submit report.

RI status Correct Should be changed

Recommendations: _____

Check of info to be submitted

ENCLOSURE 4

3479

Routing Slip
0-7 (Rev. 3-13-63)

(Copies to Offices Checked)

TO: SAC,

Jackson

- Albany
- Albuquerque
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu

- Houston
- Indianapolis
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City

- Norfolk
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa

- Washington Field
- Quantico

TO LEGAT:

- Bern
- Bonn
- London
- Madrid
- Manila
- Mexico, D. F.
- Ottawa
- Paris
- Rome
- Rio de Janeiro
- Tokyo

Date July 6, 1965

RE: FORM FD-154a
VERIFICATION OF INFORMATION
FOR RESERVE INDEX
FBI FORM BOOK

- For information For appropriate action Surep, by _____
- The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.
- Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Enclosed is a supply of new form FD-154a, "Verification of Information for Reserve Index." Place one copy in the FBI Form Book. Refer to Manual of Instructions, Volume III, Section 87, pages 42b and 42c for instructions concerning its use. Future requests for copies should not exceed the need of your office for a three-months' period.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED COPY OF ROUTING SLIP

transmitted 7/6/65

JK

-3479

ENCLOSURE 5

3479

VERIFICATION OF INFORMATION FOR RESERVE INDEX

Memo Re:	Office File:	Now in <input type="checkbox"/> RI-A <input type="checkbox"/> RI-B
----------	--------------	--

Residence as recorded

Current residence

_____ (date) _____ (source) _____ (Special Agent)

Current employment

_____ (date) _____ (source) _____ (Special Agent)

Sources)
Informants) contacted, no current information. If unreported subversive information found, submit report.
Agencies)

Source	Date	SA Contacting

File reviewed

_____ (date) _____ (Special Agent)

Is other investigation indicated? No Yes Conduct investigation and submit report.

RI status Correct Should be changed

Recommendations:

3479

ENCLOSURE 6 PRINTED FD-154a



3479

RA

May 7, 1965

PERSONAL

3479

REC-43

EX-100

Mr.
Federal Bureau of Investigation
Newark, New Jersey

Dear Mr. :

Reference is made to your suggestion that a form be approved for opening and closing cases on subjects in a particular category. It is a pleasure for me to advise you this proposal is being adopted and extended to provide for the use of this form in connection with the other section of this index.

I want to take this opportunity to commend you for the interest which prompted you to submit your idea which will help streamline this phase of our work. I hope we will receive the benefit of any future thoughts you may have regarding our operations.

Sincerely yours,

J. Edgar Hoover

REC'D-READING ROOM
F B I
MAY 7 11 14 AM '65

QZ
7 1965
FBI



Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 2, 1965

FROM :

SUBJECT: *0* SECURITY INDEX - *general*

The following is a report of the status of the Security Index since the last count was furnished 6/4/65.

<u>Week Of:</u>	<u>Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 7 - 11	22	13	+ 9
June 14 - 18	24	21	+ 3
June 21 - 25	19	16	+ 3
June 28 - July 2	<u>17</u>	<u>26</u>	<u>- 9</u>
Total	82	76	+ 6

During the abovementioned period of time, there was a net increase of 6 cards in the Security Index.

For your information, during the preceding four-week period, 83 cards were added to the Security Index and 75 cards were cancelled, resulting in a net increase of 8 cards.

The Security Index count as of today is 10,251.

ACTION:

This is for your information

3481

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: 7/12/65

FROM :

SUBJECT: SECURITY INDEX - *gen*

During the past week 9 cards were added to the Security Index and 34 cards were cancelled, a net decrease of 25 cards.

The Security Index count as of today is 10,226.

ACTION:

None. This is for your information.



3482

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

DATE: July 16, 1965

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week 21 cards were added to the Security Index and 36 cards were cancelled, a net decrease of 15 cards.

The Security Index count as of today is 10,211.

ACTION:

None. This is for your information.



3483

Memorandum

TO :

DATE: 7/15/65

FROM :

0 *Tracy* *General's* *0* *17*

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

gill
SYNOPSIS:

Each month we follow the field closely on the status of security and racial matters work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of June 30, 1965, is set forth below.

In June, 1965, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 19,675 to 20,069. Delinquent matters decreased from 1,862 to 1,705. The percentage of delinquent matters decreased from 9.5 per cent to 8.5 per cent.

During the same month, pending active matters in the 157 classification increased from 3,760 to 4,232 while delinquent matters decreased from 555 to 385. The field-wide delinquency in this classification decreased from 14.8 per cent to 9.1 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

REC 8

18 JUL 20 1965

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for July, 1965.



Memorandum for Mr.
RE: DELINQUENCY IN SECURITY AND RACIAL MATTERS
INVESTIGATIONS

DETAILS:

The June, 1965, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100, and 105 increased from 19,675 to 20,069. Delinquent items decreased from 1,862 to 1,705. The percentage of delinquent items decreased from 9.5 per cent to 8.5 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 3,760 to 4,232; delinquency decreased from 555 to 385; and the percentage of delinquency decreased from 14.8 per cent to 9.1 per cent.

The following statistics show the status of pending active matters and delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS CLASSIFICATIONS 65, 100, 105 and 157 ALL FIELD DIVISIONS						
Classifications	1/31/65	2/28/65	3/31/65	4/30/65	5/31/65	6/30/65
65	818	866	961	943	840	814
100	8,401	8,489	8,687	8,881	9,267	9,556
105	<u>9,185</u>	<u>8,887</u>	<u>9,087</u>	<u>9,577</u>	<u>9,568</u>	<u>9,699</u>
Totals	<u>18,404</u>	<u>18,242</u>	<u>18,735</u>	<u>19,401</u>	<u>19,675</u>	<u>20,069</u>
157	<u>2,623</u>	<u>2,917</u>	<u>3,782</u>	<u>3,737</u>	<u>3,760</u>	<u>4,232</u>

Memorandum for Mr.
 RE: DELINQUENCY IN SECURITY AND
 RACIAL MATTERS INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifi- cations	1/31/65	2/28/65	3/31/65	4/30/65	5/31/65	6/30/65
65	28	26	26	29	26	19
100	943	870	677	719	1,008	915
105	<u>734</u>	<u>574</u>	<u>515</u>	<u>564</u>	<u>828</u>	<u>771</u>
Totals	1,705(9.3%)	1,470(8.0%)	1,217(6.7%)	1,312(6.8%)	1,862(9.5%)	1,705(8.5%)
157	<u>376(14.3%)</u>	<u>370(12.7%)</u>	<u>482(12.8%)</u>	<u>615(16.4%)</u>	<u>555(14.8%)</u>	<u>385(9.1%)</u>

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during June, 1965, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Office	Active Matters		Delinquency		Active Matters		Delinquency	
	157 Classification		157 Classification		65, 100 and 105 Classifications		65, 100 and 105 Classifications	
	5/31/65	6/30/65	5/31/65	6/30/65	5/31/65	6/30/65	5/31/65	6/30/65
Albany	14	13	0.0%	0.0%	189	206	4.2%	4.4%
Atlanta	71	70	11.3%	5.7%	90	110	6.7%	14.5%*
Baltimore	27	37	3.7%	8.1%	266	358	7.1%	7.4%
Birmingham	469	474	1.3%	10.3%*	64	52	7.8%	11.5%*
Boston	14	18	0.0%	5.6%	372	461	9.7%	8.7%
Bufile	20	22	5.0%	13.6%*	339	368	10.0%	4.6%
Butte	13	8	0.0%	0.0%	52	41	1.9%	2.4%
Charlotte	110	138	9.1%	13.7%*	78	87	12.8%	5.7%
Chicago	67	57	4.5%	1.7%	1,424	1,363	8.3%	9.4%
Cincinnati	30	31	6.7%	3.2%	217	197	4.6%	4.6%
Cleveland	33	30	15.2%	3.3%	518	460	10.4%	8.7%
Dallas	61	40	11.5%	0.0%	105	93	3.8%	1.1%
Denver	5	7	0.0%	14.3%*	116	110	6.9%	3.6%
Detroit	42	40	0.0%	0.0%	648	671	4.3%	4.9%
Houston	44	24	0.0%	0.0%	85	76	0.0%	1.3%
Indianapolis	13	17	7.7%	0.0%	255	247	7.8%	6.5%
Jackson	834	805	17.0%	12.1%*	65	58	0.0%	5.2%
Jacksonville	84	117	6.0%	5.1%	72	67	1.4%	8.9%
Kansas City	11	11	9.1%	0.0%	79	78	15.2%	5.1%
Knoxville	50	96	0.0%	1.0%	32	34	0.0%	2.9%
Little Rock	24	29	0.0%	10.3%*	18	15	5.6%	0.0%
Los Angeles	34	31	17.6%	0.0%	1,583	1,596	14.6%	9.8%
Louisville	15	11	6.7%	9.1%	33	46	6.1%	10.8%*
Memphis	13	18	0.0%	0.0%	56	75	0.0%	1.3%

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Office	Active Matters		Delinquency		Active Matters		Delinquency	
	157 Classification		157 Classification		65, 100 and 105		65, 100 and 105	
	5/31/65	6/30/65	5/31/65	6/30/65	5/31/65	6/30/65	5/31/65	6/30/65
Miami	105	102	1.9%	2.0%	467	471	5.1%	4.0%
Milwaukee	16	16	0.0%	0.0%	271	278	10.3%	3.2%
Minneapolis	11	10	0.0%	0.0%	307	291	3.9%	2.0%
Mobile	155	302	9.7%	3.0%	36	42	0.0%	2.4%
New York	33	34	0.0%	5.8%	782	793	7.3%	8.4%
New Haven	11	8	0.0%	0.0%	331	325	7.5%	8.3%
New Orleans	552	812	56.0%	19.0%	134	131	27.6%	42.7%*
New York	32	34	0.0%	0.0%	4,305	4,357	12.5%	10.2%*
Norfolk	20	12	20.0%	8.3%	58	46	8.6%	2.2%
Oklahoma City	5	8	0.0%	0.0%	59	55	5.1%	7.3%
Omaha	4	6	0.0%	0.0%	51	47	3.9%	2.1%
Philadelphia	60	57	6.7%	14.0%	651	625	9.5%	10.9%*
Phoenix	6	4	16.7%	0.0%	60	57	0.0%	3.5%
Pittsburgh	18	17	0.0%	0.0%	247	227	14.6%	4.0%
Portland	8	6	25.0%	0.0%	102	123	3.9%	3.3%
Richmond	102	86	6.9%	0.0%	105	104	4.8%	5.8%
St. Louis	105	94	1.0%	0.0%	190	180	7.4%	8.9%
Salt Lake City	6	6	0.0%	0.0%	52	36	0.0%	0.0%
San Antonio	22	18	0.0%	0.0%	67	74	7.5%	6.8%
San Diego	18	16	0.0%	0.0%	185	190	10.8%	6.3%
San Francisco	40	44	2.5%	4.5%	1,423	1,511	8.8%	11.1%*
San Juan	0	1	0.0%	0.0%	526	625	25.0%	29.1%*
Savannah	46	115	8.7%	7.0%	35	40	8.6%	10.0%*
Seattle	24	24	0.0%	4.2%	390	381	3.8%	2.4%
Springfield	16	12	0.0%	0.0%	100	146	13.0%	1.4%
Tampa	200	151	2.0%	3.3%	172	153	2.9%	2.0%
Washington Field	33	58	6.1%	0.0%	1,598	1,663	5.2%	3.1%

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-104

UNITED STATES GOVERNMENT

Memorandum

DATE: 7/20/65

TO :

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 10,216 persons represented in the Security Index as of July 15, 1965. Of the total, 7,453 or 73.0 per cent are communists.

A detailed table, enclosed in duplicate, shows as of July 15, 1965, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

Encl

(ST) Memorandum ROUTE IN ENVELOPE

TO : M. I. [redacted] *Boyle*

DATE: July 21, 1965

FROM : [redacted] *MG*

1 - SAC, Quantico
1 - [redacted]

SUBJECT: SECURITY INDEX LISTS - *hand.*

8510A1

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of country.
- 6) List of subjects whose citizenship status is unknown.
- 7) List of aliens.
- 8) List of SI subjects of Chinese descent.
- 9) List of SI subjects sympathetic to communist China.
- 10) List of SI subjects sympathetic to Cuba.
- 11) List of SI subjects sympathetic to Cuba and China.
- 12) List of SI subjects who are defectors.
- 13) List of Progressive Labor Movement members.
- 14) List of SI subjects who are Chinese defectors.
- 15) List of SI subjects who are Cuban defectors.

REC 33 100 - 358086 34

JUL 27 1965

250
69 JUL 29 1965
Enclosure
100-358086
JHG/ssh(3)
sch

CONTINUED - OVER

507g

Memorandum for Mr. ██████████
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished on 6/21/65. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

JG
J.A.

Handled by Quantico
7-22-65 - JG

3486

List

July 22, 1965

Assistant Attorney General

Director, FBI

1 - Mr. [redacted]
1 - Mr. [redacted]

SECURITY INDEX LIST

Genl

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Cubans

*9/17/65
List to + origin of list
retrieved from
Mrs. Sullivan's home
226 47 P. and destroyed
JHG.*

REC-24 100-358086-214

*2/28/65 deliv
to [redacted]
JHG*

JUL 28 1965

JHG/ssh
(5)

GROUP 1
[redacted]
dg
det

NIT

JHG

July 29, 1965

Assistant Attorney General

Director, FBI

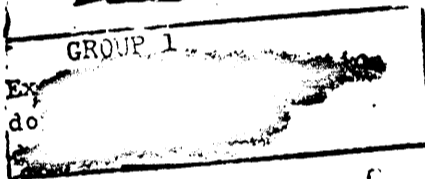
CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to the report of Special Agent
dated July 20, 1965, at Washington, D. C.,
captioned "Registration Act -
Cuba," and to other information previously furnished to the
Records Administration Office of the Department concerning
Bacallao.

The name [redacted], FBI file
was approved for inclusion in the Security Index by Department
letter dated November 6, 1962, based upon his past pro-Castro
sympathies and activities. Department letter dated
December 4, 1962, informed that the Immigration and
Naturalization Service was requested to preposition the
necessary documents calling for the apprehension of
when so instructed by the Attorney General.

Continued investigation has developed information
indicating that [redacted] a Cuban alien, no longer appears
to be sympathetic to or active in behalf of the present
Cuban Government. During interview on June 23, 1965, he was
cooperative and stated that he no longer associated with
individuals who were involved in pro-Castro activities.
Further, he stated that he is a member of an anti-Castro
organization in Washington, D. C.

In view of the above, it is requested that the
investigation of [redacted] be reviewed by the Department to
determine whether he should be deleted from the Security Index.



UNRECORDED
7-29-65

Mr.

NOTE:

Classified "Secret" as it makes reference to the Security Index, component parts of which have been so classified by the Department.

7-22-65

ROUTE IN ENVELOPE

Mr.

7/22/65

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. _____, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports. The last list furnished Mr. _____ was as of April 22, 1965.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of July 15, 1965. This list should be furnished Mr. _____ by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) The list furnished Mr. _____ April 22, 1965, should be retrieved and destroyed.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

TO :

DATE: July 23, 1965

FROM :

SUBJECT: ⁰ SECURITY INDEX - gen'l

During the past week 16 cards were added to the Security Index and 29 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 10,198.

ACTION:

None. This is for your information.

